

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712167

FILED
Jan 18, 2013
Secretary of State
CC3987458987

Entity Name: THE ROYAL POINCIANA CHAPEL, INC.

Current Principal Place of Business:

60 COCOANUT ROW
PALM BEACH, FL 33480

Current Mailing Address:

60 COCOANUT ROW
PALM BEACH, FL 33480 US

FEI Number: 59-6032877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDOLPH, JOHN CMR
505 SOUTH FLAGLER DRIVE
1100
WEST PALM BEACH, FL 33401 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WATSON, H. MITCHELL MR
Address 400 N FLAGLER DRIVE, APT 1805
City-State-Zip: WEST PALM BEACH FL 33401

Title VP/T
Name MOORE, DUDLEY MR
Address 220 EL BRAVO WAY
City-State-Zip: PALM BEACH FL 33480

Title S
Name RANDOLPH, CATER MR
Address 265 MIRAMAR WAY
City-State-Zip: WEST PALM BEACH FL 33405

Title D
Name AINSLIE, MICHAEL MR.
Address 245 JANAICA LANE
City-State-Zip: PALM BEACH FL 33480

Title D
Name MATTHEWS, BETSY KMRS
Address 417 CHILEAN AVENUE
City-State-Zip: PALM BEACH FL 33480

Title D
Name MCCLOSKEY, MARGERY MRS
Address 400 N FLAGLER DRIVE, APT 905
City-State-Zip: PALM BEACH FL 33401

Title DIRECTOR
Name ALEXANDER, BEN
Address 214 QUEENS LANE
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR
Name DIZNEY, DON
Address 313 DUNBAR ROAD
City-State-Zip: PALM BEACH FL 33480

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATER RANDOLPH

SECRETARY

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name MIMS, LLOYD DR.
Address 415 29TH STREET
City-State-Zip: WEST PALM BEACH FL 33407