

**2024 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 712167

**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 CATER II  
340 ROYAL PALM WAY  
SUITE 100  
PALM BEACH, FL 33480 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:** JOHN CATER RANDOLPH II

04/17/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            MATTHEWS, GEORGE G.  
Address        1925 N. FLAGLER DRIVE  
City-State-Zip: WEST PALM BEACH FL 33407

Title            SECRETARY  
Name            HUGHES, JACK  
Address        9 ALNWICK ROAD  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            DIRECTOR  
Name            OSTELLINO, CATHERINE K.  
Address        10735 VERSAILLES BLVD  
City-State-Zip: WELLINGTON FL 33449

Title            VP  
Name            STILLWELL, LINDA F.  
Address        108 ISLAND COVE WAY  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            DIRECTOR  
Name            KIMSEY, STEVE  
Address        336 COCOANUT ROW  
City-State-Zip: PALM BEACH FL 33480

Title            DIRECTOR  
Name            SCHWAB, MINDI  
Address        2000 PRESIDENTIAL WAY  
City-State-Zip: WEST PALM BEACH FL 33401

Title            DIRECTOR  
Name            BUENTING, ROBERT  
Address        106 ESPERANZA WAY  
City-State-Zip: PALM BEACH GARDENS FL 33418

Title            DIRECTOR  
Name            FRACKELTON, ROBERT L. III  
Address        318 MONROE DRIVE  
City-State-Zip: WEST PALM BEACH FL 33405

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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:** GEORGE MATTHEWS

PRESIDENT

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name HARRIS, CAMERON M.  
Address 369 S. LAKE DRIVE  
#4F  
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR  
Name RANDOLPH, JOHN CATER II  
Address 265 MIRAMAR WAY  
City-State-Zip: WEST PALM BEACH FL 33405

Title TREASURER  
Name WORLEY, CHRISTINA  
Address 364 S. COUNTRY CLUB DRIVE  
City-State-Zip: ATLANTIS FL 33462