

**2016 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 712167

**FILED**  
**Jan 27, 2016**  
**Secretary of State**  
**CC8692470408**

**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           PRESIDENT  
Name           MOORE, DUDLEY  
Address        220 EL BRAVO WAY  
City-State-Zip: PALM BEACH FL 33480

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

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

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

Title           DIRECTOR  
Name           KAUFMANN, ELLEN  
Address        311 COCOANUT ROW  
                  APT. 202  
City-State-Zip: PALM BEACH FL 33480

Title           TREASURER  
Name           THOMAS, JOHN  
Address        1938 PORTAGE LANDING NORTH  
City-State-Zip: NORTH PALM BEACH FL 33408

Title           DIRECTOR  
Name           HARDWICK, CHUCK  
Address        686 HERMITAGE CIRCLE  
City-State-Zip: PALM BEACH GARDENS FL 33410

Title           DIRECTOR  
Name           MCCLOSKEY, MARGERY  
Address        400 NORTH FLAGLER DRIVE  
City-State-Zip: WEST PALM BEACH FL 33401

**Continues on page 2**

*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:** JOHN THOMAS

**TREASURER**

**01/27/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name SOTOS, TIMOTHY  
Address 167 E. INLET DRIVE  
City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR  
Name MASHEK, ALLYSON  
Address 237 EL BRAVO WAY  
City-State-Zip: PALM BEACH FL 33480

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