

2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712167

FILED
Mar 15, 2019
Secretary of State
2692419565CC

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

Title DIRECTOR
Name ALEXANDER, JR., LARRY BENTON
Address 214 QUEENS LANE
City-State-Zip: PALM BEACH FL 33480

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

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

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

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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: JOHN CATER RANDOLPH II

PRESIDENT

03/15/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title TREASURER
Name COOK, J. MICHAEL
Address 235 EDEN ROAD
City-State-Zip: PALM BEACH FL 33480

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

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

Title DIRECTOR
Name SCHWAB, MINDI
Address 400 CLEMATIS STREET
 SUITE 200
City-State-Zip: WEST PALM BEACH FL 33401