2018 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 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

FILED Feb 23, 2018

Secretary of State

CC0558229383

Officer/Director Detail:

Title **SECRETARY** Title **PRESIDENT**

Name RANDOLPH, CATER Name ALEXANDER, JR., LARRY BENTON

Address 265 MIRAMAR WAY Address 214 QUEENS LANE

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: WEST PALM BEACH FL 33405

Title DIRECTOR Title DIRECTOR

Name KAUFMANN, ELLEN Name HUGHES, JACK

Address 311 COCOANUT ROW Address 9 ALNWICK ROAD

APT. 202 PALM BEACH GARDENS FL 33418

City-State-Zip: City-State-Zip: PALM BEACH FL 33480

Title

Title DIRECTOR THOMAS, JOHN Name Name

MCCLOSKEY, MARGERY Address 1938 PORTAGE LANDING NORTH 400 NORTH FLAGLER DRIVE Address

City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: WEST PALM BEACH FL 33401

Title **DIRECTOR** Title DIRECTOR

Name SOTOS, TIMOTHY Name MASHEK, ALLYSON Address 167 E. INLET DRIVE 237 EL BRAVO WAY Address City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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: CATER RANDOLPH **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

02/23/2018 Date

Officer/Director Detail Continued:

Title DIRECTOR

Name OSTELLINO, CATHERINE K.
Address 10735 VERSAILLES BLVD

City-State-Zip: WELLINGTON FL 33449

Title DIRECTOR

Name KIMSEY, STEVE

Address 336 COCOANUT ROW

City-State-Zip: PALM BEACH FL 33480

Title TREASURER

Name COOK, J. MICHAEL

Address 235 EDEN ROAD

City-State-Zip: PALM BEACH FL 33480