

2023 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

01/31/2023

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

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

Title TREASURER
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: JOHN CATER RANDOLPH II

**REGISTERED AGENT AND 01/31/2023
DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title DIRECTOR
Name RINKER, JOHN J.
Address 5 S. LAKE TRAIL
City-State-Zip: PALM BEACH FL 33480

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