

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED

Apr 18 1996 8:00 am

Secretary of State

DOCUMENT # 700556 (4)

1. Corporation Name

ROYAL PALM YACHT AND COUNTRY CLUB, INC.

Principal Place of Business

**2425 MAYA PALM DR WEST
BOCA RATON FL 33432**

Mailing Address

**2425 MAYA PALM DR WEST
BOCA RATON FL 33432**



3. Date Incorporated or Qualified
03/01/1960

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SUTO, ALEXANDER L E
LAKE WYMAN PLAZA
2424 N FEDERAL HWY STE 405
BOCA RATON FL 33432**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
	MCALLISTER, JOHN J.	2600 S. OCEAN BLVD., APT. 14-C	BOCA RATON FL	<input type="checkbox"/>
	MIDDLEBROOK, II BRADLEY	1801 ROYAL PALM WAY	BOCA RATON FL	<input type="checkbox"/>
	DVC GILLET, ANDRE	2000 N. OCEAN BLVD., APT. 701	BOCA RATON FL	<input type="checkbox"/>
	DC DESROCHERS, ROBERT D.	1732 SABAL PALM DR.	BOCA RATON FL	<input type="checkbox"/>
	DRC WARGO, M.D. J	900 SPANISH RIVER BLVD., NE #6E	BOCA RATON FL	<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	Treasurer <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Bradley Middlebrook II
1.3 STREET ADDRESS	1801 Royal Palm Way
1.4 CITY - ST - ZIP	Boca Raton, FL 33432
2.1 TITLE	Secretary <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Merrill A. Deitrich
2.3 STREET ADDRESS	2275 Areca Palm Rd
2.4 CITY - ST - ZIP	Boca Raton, FL 33432
3.1 TITLE	D-Vice Commodore <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	J. Philip Potak
3.3 STREET ADDRESS	2400 Silver Palm Rd West
3.4 CITY - ST - ZIP	Boca Raton, FL 33432
4.1 TITLE	D-Commodore <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Andre Gillet
4.3 STREET ADDRESS	2000 N Ocean Blvd, Apt 701
4.4 CITY - ST - ZIP	Boca Raton, FL 33431
5.1 TITLE	D-Rear Commodore <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Arthur J. Cobb
5.3 STREET ADDRESS	1456 Sabal Palm Dr
5.4 CITY - ST - ZIP	Boca Raton, FL 33432
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	200001786592
6.3 STREET ADDRESS	-04/19/96--01012--036
6.4 CITY - ST - ZIP	***61.25

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andre Gillet

April 9, 1996 407-395-2100

Date

Daytime Phone

CR2E037 (12/95)