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FILED

Mar 25 1997 8:00am  
Secretary of StateNONPROFIT  
CORPORATION  
ANNUAL REPORT  
1997FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

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 33432-79483. Date Incorporated or Qualified  
03/01/19603a. Date of Last Report  
04/18/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City &amp; State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City &amp; State

28

Zip

Country

29

30

4. FEI Number

59-0873777

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional  
Fee Required6. Election Campaign Financing  
Trust Fund Contribution☐\$5.00 May Be  
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes☐

Yes

☐

No

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 617.1508, 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 signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE S ☐ DELETENAME DEITRICH, MERRILL A.  
STREET ADDRESS 2275 ARECA PALM WAY  
CITY-ST-ZIP BOCA RATON FL 33432TITLE T ☐ DELETENAME MIDDLEBROOK, II BRADLEY  
STREET ADDRESS 1801 ROYAL PALM WAY  
CITY-ST-ZIP BOCA RATON FL 33432TITLE D ☐ DELETENAME GILLET, ANDRE  
STREET ADDRESS 2000 N. OCEAN BLVD., APT. 701  
CITY-ST-ZIP BOCA RATON FL 33431TITLE D ☐ DELETENAME POTAK, PHILIP J.  
STREET ADDRESS 2400 SILVER PALM RD. W.  
CITY-ST-ZIP BOCA RATON FL 33432TITLE D ☐ DELETENAME COBB, ARTHUR J.  
STREET ADDRESS 1456 SABAL PALM DR.  
CITY-ST-ZIP BOCA RATON FL 33432TITLE ☐ DELETENAME  
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Treasurer ☒ Change ☐ Addition1.2 NAME Deitrich, Merrill A.  
1.3 STREET ADDRESS 2275 Areca Palm Way  
1.4 CITY-ST-ZIP Boca Raton, FL 334322.1 TITLE Secretary ☒ Change ☐ Addition2.2 NAME Donahue, Vincent P.  
2.3 STREET ADDRESS 1600 Sabal Palm Dr  
2.4 CITY-ST-ZIP Boca Raton, FL 334323.1 TITLE D-Vice Commodore ☒ Change ☐ Addition3.2 NAME Mulligan, Raymond J.  
3.3 STREET ADDRESS 700 S Ocean Blvd, Apt 1203  
3.4 CITY-ST-ZIP Boca Raton, FL 334324.1 TITLE D-Rear Commodore ☒ Change ☐ Addition4.2 NAME Middlebrook II, Bradley  
4.3 STREET ADDRESS 1801 Royal Palm Way  
4.4 CITY-ST-ZIP Boca Raton, FL 334325.1 TITLE D-Commodore ☒ Change ☐ Addition5.2 NAME Potak, J. Philip  
5.3 STREET ADDRESS 2400 Silver Palm Rd W  
5.4 CITY-ST-ZIP Boca Raton, FL 334326.1 TITLE ☐ Change ☐ Addition6.2 NAME  
6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

J. Philip Potak  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-18-97

Date

561-395-2100

Daytime Phone # 0038880

CR2E037 (9/96)