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Mar 25 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA 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

Mailing Address

2425 MAYA PALM DR WEST
BOCA RATON FL 33432

2425 MAYA PALM DR WEST
BOCA RATON FL 33432-7948

3. Date Incorporated or Qualified
03/01/1960

3a. Date of Last Report
04/18/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

4. FEI Number
59-0873777

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DELETE
NAME S
DETRICH, MERRILL A.
STREET ADDRESS 2275 ARECA PALM WAY
CITY-ST-ZIP BOCA RATON FL 33432

1.1 TITLE Treasurer Change Addition
1.2 NAME Deitrich, Merrill A.
1.3 STREET ADDRESS 2275 Areca Palm Way
1.4 CITY-ST-ZIP Boca Raton, FL 33432

TITLE DELETE
NAME T
MIDDLEBROOK, II BRADLEY
STREET ADDRESS 1801 ROYAL PALM WAY
CITY-ST-ZIP BOCA RATON FL 33432

2.1 TITLE Secretary Change Addition
2.2 NAME Donahue, Vincent P.
2.3 STREET ADDRESS 1600 Sabal Palm Dr
2.4 CITY-ST-ZIP Boca Raton, FL 33432

TITLE DELETE
NAME D
GILLET, ANDRE
STREET ADDRESS 2000 N. OCEAN BLVD., APT. 701
CITY-ST-ZIP BOCA RATON FL 33431

3.1 TITLE D-Vice Commodore Change Addition
3.2 NAME Mulligan, Raymond J.
3.3 STREET ADDRESS 700 S Ocean Blvd, Apt 1203
3.4 CITY-ST-ZIP Boca Raton, FL 33432

TITLE DELETE
NAME D
POTAK, PHILIP J.
STREET ADDRESS 2400 SILVER PALM RD. W.
CITY-ST-ZIP BOCA RATON FL 33432

4.1 TITLE D-Rear Commodore Change Addition
4.2 NAME Middlebrook II, Bradley
4.3 STREET ADDRESS 1801 Royal Palm Way
4.4 CITY-ST-ZIP Boca Raton, FL 33432

TITLE DELETE
NAME D
COBB, ARTHUR J.
STREET ADDRESS 1456 SABAL PALM DR.
CITY-ST-ZIP BOCA RATON FL 33432

5.1 TITLE D-Commodore Change Addition
5.2 NAME Potak, J. Philip
5.3 STREET ADDRESS 2400 Silver Palm Rd W
5.4 CITY-ST-ZIP Boca Raton, FL 33432

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 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

J. Philip Potak

3-18-97

561-395-2100

Date

Daytime Phone # 0038880

CR2E037 (9/96)