**FILED** FILE NOW: FILING FEE IS \$61.25 Apr 14 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # 700556 (4) ROYAL PALM YACHT AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address 2425 MAYA PALM DR WEST 2425 MAYA PALM DR WEST 3. Date Incorporated or Qualified **BOCA RATON FL 33432** BOCA RATON FL 33432 03/01/1960 4. FEI Number Applied For 59-0873777 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 6. Certificate of Status Desired П 21 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #. etc. 6. Election Campaign Financing \$5.00 May Be 22 27 Trust Fund Contribution Added to Fees City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes 🔀 No 23 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Personal Property Tax due June 30. 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent <u>Siciliano, Thomas V.</u> SUTO, ALEXANDER L E Street Address (P.O. Box Number is Not Acceptable) 980 N Federal Hwy, Ste 82 LAKE WYMAN PLAZA 83 2424 N FEDERAL HWY STE 405 **BOCA RATON FL 33432** Boca Raton

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 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

Storage by the originated agent and title if applicable.

(NOTE: Registered Agent signature required when reinstation) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS DELETE Change Addition TITLE 1.1 TITLE DEITRICH, MERRILL A. NAME 1.2 NAME 2275 ARECA PALM WAY STREET ADDRESS 1.3 STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP X DELETE 2.1 TITLE DRC TITLE MIDDLEBROOK, II BRADLEY Siciliano, Anthony N. 2920 Via Napoli MAR 2.2 NAME STREET ADDRESS 1801 ROYAL PALM WAY 22STREET ADDRESS Deerfield Beach, 33442 2 CITY-ST-ZIP **BOCA RATON FL** CITY-ST-ZIP DELETE \_\_\_ Addition 3.1 TITLE Change MULLIGAN, RAYMOND J. NAME 3.2 NAME 700 S OCEAN BLVD., APT 1203 STREET ADDRESS 3.3 STREET ADDRESS **BOCA RATON FL** 3.4. CITY-ST-ZIP CITY-ST-ZIP Change XI Addition TITLE X DELETE 4.1 TITLE S LaValley, Richard MUE POTAK, PHILIP J. 4. 2 NAME 1779 Sabal Palm Dr 2400 SILVER PALM RD. W. STREET ADDRESS 4.3 STREET ADDRESS Boca Raton, FL 33432 **BOCA RATON FL** CITY-ST-ZIP 4.4 CITY-ST-ZIP Addition DELETE Change 5.1 TITLE TITLE DONAHUE, VINCENT P. NAME 5.2 NAME 1600 SABAL PALM DR 5.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 5.4 CITY-ST-ZIP CITY-ST-ZIP

14. I 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.

☐ Change

561-395-2100

Addition

| SIGNATURE:

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TITLE

STREET ADDRESS

Merrill A. Deitrich

61 TITLE

6.2 NAME 6.3 STREET ADDRESS

6.4 CITY - ST-ZIP

DELETE

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