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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 700556

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



2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 03/01/1960 4. FEI Number 59-0873777 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees
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9. Name and Address of Current Registered Agent SICILIANO, THOMAS V 980 N FEDERAL HWY SUITE 440 2424 N FEDERAL HWY STE 405 BOCA RATON FL 33432	10. Name and Address of New Registered Agent 81 Name THOMAS V. SICILIANO 82 Street Address (P.O. Box Number is Not Acceptable) 980 N. FEDERAL HWY, # 440 83 84 City BOCA RATON FL 85 Zip Code 33432
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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 *Thomas V. Siciliano* DATE 3/25/99
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T DEITRICH, MERRILL A. 2275 ARECA PALM WAY BOCA RATON FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	T Cannon, John 2871 North Ocean Blvd., Verona 163 Boca Raton, FL 33431
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DRC SICILIANO, ANTHONY N 2920 VIA NAPOLI DEERFIELD BEACH FL 33442	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	DVC S Bill T. Smith, Jr. 850 Via Cabana Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC MULLIGAN, RAYMOND J. 700 S OCEAN BLVD., APT 1203 BOCA RATON FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S Bill T. Smith, Jr. 850 Via Cabana Boca Raton, FL 33432
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAVALLEY, RICHARD 1779 SABAL PALM DR BOCA RATON FL 33432	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	DRC DC
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC DONAHUE, VINCENT P. 1600 SABAL PALM DR BOCA RATON FL	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	DC
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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, with all other like empowered.

SIGNATURE:

John Cannon

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR John Cannon

3-25-99

Date

561 395-2100

Daytime Phone #

CR2E037-(11/98)