FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jul 06, 2001 8:00 am DOCUMENT # 700556 **Secretary of State** 1. Entity Name 07-06-2001 90211 002 ****61.25 ROYAL PALM YACHT AND COUNTRY CLUB, INC. Mailing Address Principal Place of Business Annia.. 2425 MAYA PALM DR WEST 2425 MAYA PALM DR WEST BOCA RATON FL 33432 BOCA RATON FL 33432 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-0873777 Not Applicable \$8.75 Additional Country Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) SICILIANO, THOMAS V 980 N. FEDERAL HWY #440 Zip Code City FL **BOCA RATON FL 33432** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE ☐ Delete TITLE CANNON, JOHN NAME NAME STREET ADDRESS 2871 N. OCEAN BLVD. VERONA 163 STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME DULUDE, DONALD NAME STREET ADDRESS STREET ADDRESS 10189 CANOE BROOK CIR. Boen Ration, FL 33498 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** -TiTi F DAG DINEY CUNNIAGHAM *TITLE NAME SMITH, BILL T JR. NAME 272 ALEXANDER PALM AD STREET ADDRESS STREET ADDRESS 850 VIA CABANA CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Delete TITLE DC TITLE NAME LAVALLEY, RICHARD NAME STREET ADDRESS STREET ADDRESS 1779 SABAL PALM DR CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** TITLE Addition ☐ Delete TITI F LANE, ALEXANDER DR. NAME NAME STREET ADDRESS STREET ADDRESS 1711 ROYAL PALM WAY CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CICKIATURE.

All Colley

3/27/01 561-395-2100