FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Apr 22, 2002 8:00 am Secretary of State **DOCUMENT # 700556** 1. Entity Name 04-22-2002 90301 049 ****61.25 ROYAL PALM YACHT AND COUNTRY CLUB, INC. Principal Place of Business Mailing Address 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. City & State City & State 4. FEI Number Applied For 59-0873777 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Alexander Z. Street Address (P.O. Bax Number is Not Acceptable) SICILIANO, THOMAS V 980 N. FEDERAL HWY #440 **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 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE Delete TITLE Treasurer Change NAME CANNON, JOHN NAME James M. Kosemurg STREET ADDRESS 2871 N. OCEAN BLVD. VERONA 163 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33431 ☐ Change Addition DC TITLE Director-Commodore TITLE Delete Dr. Alexander Z. Lane 1819 Royal Adm Way Boca Raton, FC 334 DULUDE, DONALD NAME NAME STREET ADDRESS STREET ADDRESS 10189 CANOE BROOK CIR. CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33498** Delete DCR Director - Commodal - Change TITLE **Addition** TITLE loward E. McCall, JR. NAME CUNNINGHAM, P. RODNEY NAME STREET ADDRESS STREET ADDRESS 272 ALEXANDER PALM ROAD 33432 Ration, R CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33432** Director - Rear Commodore (1) Change Delete TITLE **★** Addition Henry A. Deppe Deppe. Henry A NAME NAME roya STREET ADDRESS 1629 ROYAL PALM WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33432** Boca Secretury **D**elete NAME LANE, ALEXANDER DR. NAME Edward' SKIKO J, STREET ADDRESS STREET ADDRESS 1711 ROYAL PALM WAY 1834 Sabal Palm Circle CITY-ST-ZIP CITY-ST-ZIP BOCA RATON FL 33432 TITLE ☐ Delete TITLE Change Addition NAME

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 attac De. Alexander 2 Lane

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME STREET ADDRESS

CITY-ST-ZIP

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OF

561-395- 2100