

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 15, 2005 8:00 am
Secretary of State

07-15-2005 90018 038 ****61.25

DOCUMENT # 700556

1. Entity 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

20064013



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

06302005 Chg-NP CR2E037 (10/03)

City & State

City & State

4. FEI Number
 59-0873777

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ROSEMURGY, JAMES M
 1600 ROYAL PALM WAY
 BOCA RATON, FL 33432

Name
 Donald Kohnken
 Street Address (P.O. Box Number is Not Acceptable)
 2425 Maya Palm Drive, West
 Boca Raton, Florida 33432
 City
 FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE DONALD KOHNKEN

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee Is \$61.25
 Due by September 7, 2005

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make check payable to
 Florida Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DCOM Delete
 NAME ROSEMURGY, JAMES M
 STREET ADDRESS 1600 ROYAL PALM WAY
 CITY-ST-ZIP BOCA RATON, FL 33432

TITLE DT Change Addition
 NAME Bernard Godin
 STREET ADDRESS 4520 N.W. 23rd Terrace
 CITY-ST-ZIP Boca Raton, FL 33431

TITLE DT Delete
 NAME MCLAUGHLIN, JAMES F
 STREET ADDRESS 3516 NE 31ST AVENUE
 CITY-ST-ZIP LIGHTHOUST POINT, FL 33064

TITLE DVC Change Addition
 NAME McLaughlin, James F
 STREET ADDRESS 3516 NE 31st Avenue
 CITY-ST-ZIP Lighthouse Point, FL 33064

TITLE DS Delete
 NAME SKIKO, EDWARD J
 STREET ADDRESS 1834 SABAL PALM CIRCLE
 CITY-ST-ZIP BOCA RATON, FL 33432

TITLE DS Change Addition
 NAME M. Richard Robinson
 STREET ADDRESS 1040 Banyan Rd., #501C
 CITY-ST-ZIP Boca Raton, FL 33432

TITLE DRC Delete
 NAME BAINTON, DONALD J
 STREET ADDRESS 292 FAN PALM ROAD
 CITY-ST-ZIP BOCA RATON, FL 33432

TITLE DRC Change Addition
 NAME Raymond R. Himes
 STREET ADDRESS 1758 Sabal Palm Drive
 CITY-ST-ZIP Boca Raton, FL 33432

TITLE DVC Delete
 NAME KOHNKEN, DONALDD
 STREET ADDRESS 1799 SABAL PALM DR
 CITY-ST-ZIP BOCA RATON, FL 33432

TITLE DCOM Change Addition
 NAME KOHNKEN, DONALD
 STREET ADDRESS 1799 Sabal Palm Drive
 CITY-ST-ZIP Boca Raton, FL 33432

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DONALD H. KOHNKEN

Date

Daytime Phone #

July 12, 2005 561-394-3721



ATTACHMENT
Division of Corporations

20064013

2005 Annual Report

**Listed below is the most recent information reported for the entity.
Please review and click the appropriate button at the bottom to generate the annual
report form.**

This information cannot be changed on the report.	
Document Number	700556
Business Entity Name	ROYAL PALM YACHT AND COUNTRY CLUB, INC.
Original File Date	03/01/1960

FEI Number 59-0873777

Principal Address 2425 MAYA PALM DR WEST
BOCA RATON, FL 33432

Mailing Address 2425 MAYA PALM DR WEST
BOCA RATON, FL 33432

Registered Agent JAMES M ROSEMURGY
1600 ROYAL PALM WAY
BOCA RATON, FL 33432

Officer/Director Name And Address

DCOM
JAMES M ROSEMURGY
1600 ROYAL PALM WAY
BOCA RATON, FL 33432

DT
JAMES F MCLAUGHLIN
3516 NE 31ST AVENUE
LIGHTHOUST POINT, FL 33064

DS
EDWARD J SKIKO
1834 SABAL PALM CIRCLE
BOCA RATON, FL 33432

DRC
DONALD J BAINTON
292 FAN PALM ROAD
BOCA RATON, FL 33432

DVC