2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED May 30, 2006 8:00 am Secretary of State

| DOCUMENT # 700556 1. Entity Name ROYAL PALM YACHT AND COUNTRY CLUB, INC. | | | | | | 05-30-2006 90 | 0037 030 ****6 | 51.25 | |
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| 2425 MAYA PALM DR WEST 24 | | | | Mailing Address 2425 MAYA PALM DR WEST BOCA RATON, FL 33432 | | | | | |
| Principal Place of Business 3. M | | | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | 05242006 CI | hg-NP (| CR2E037 (4/06) | | |
| City & State | | City & State | City & State | | 4. FEI Number 59-087377 | 77 | | plied For t Applicable | |
| Zip | Zip Country Z | | Zip | 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 | | | |
| KOHNKEN | DONAL | ח | | | Name JC | James E. Mc LAUGHUN | | | |
| KOHNKEN, DONALD 2425 MAYA PALM DRIVE WEST BOCA RATON, FL 33432 | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |
| | | | | 3516 City 1 | | | AVE | - Zin Code | <u> </u> |
| | | | | | 'U61 | at House | Vτ. | FL '3 | 2064 |
| 8. The above | named entitions of regis | ty subplits this statement for | r the purpose of changing | its registere | ed office or regis | tered agent, or both, in | the State of Florida | . I am familiar with, | and accept |
| uie obliga | ions of regis | | " | | | | | | |
| SIGNATURE | geature, types | or printed name of registered agents | and title if applicable. (N | IOTE: Registere | d Agent signature requ | ired when reinstating) | <u> </u> | 5106 DATE | |
| | <u> </u> | | | | | | , | | |
| | | | | | | | | | |
| D | _ | e is \$61.25 ptember 6, 2006 | 9. Election C Trust Fun | Campaign F d Contributi | ~ | \$5.00 May Be Added to Fees | | check payable to Department of Si | |
| 10. | _ | | Trust Fun | | | | Florida | Department of St | tate |
| 10. | ue by Sep | OFFICERS AND DIF | Trust Fun | d Contributi | ion. | Added to Fees ADDITIONS/CHANG | Florida ES TO OFFICERS A | Department of St | tate |
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2000 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

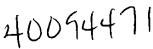
ATTACHMENT

| | ANNUAL | REPORT | | ATTACHIVIEN I |
|--------------------------------------------------------|-------------------------------------------------------|--------------------------------------------|------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| | MENT # 700556 | | | 7 |
| 1. Entity Name ROYAL PALM YACHT AND COUNTRY CLUB, INC. | | | | |
| | | | | 1 |
| Principal Plac | | Mailing Address | | 40094471 |
| 2425 MAYA BOCA RATON | PALM DR WEST 1, FL 33432 | 2425 MAYA PALM DR W BOCA RATON, FL 3343 | | |
| | , | · | | and a mile to the transport of |
| 2. Principal P | Principal Place of Business 3. Mailing Address | | | THE STATE OF THE S |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | 05242006 Chg-NP CR2E037 (4/06) |
| City & Stat | e | City & State | | 4. FEI Number Applied For |
| Zip | Country | Zip | Country | 59-0873777 Not Applicabl 5. Certificate of Status Desired \$8.75 Additional |
| | 6. Name and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent |
| 4011111111111 | | Additional village | Name \ | mes E. Mc LAUGHUN |
| 2425 MAY | I, DONALD A PALM DRIVE WEST | | | s (P.O. Box Number is Not Acceptable) |
| BOCA RA | TON, FL 33432 | | 3814 | NE 31 AVE |
| ı | _ | | City U6H | At House PT. FL 33064 |
| | named entity subjects this statement to | purpose of changing its | | ered agent, or both, in the State of Florida. I am familiar with, and accept |
| (110 obligat | 117 m | | | dodor |
| SIGNATURE | ingreature, typed or printed name of registered agent | and title if applicable. (NOTE | Registered Agent signature require | red when reinstating) DATE |
| | Filing Fee is \$61.25 | 9. Election Carr | palgn Financing | \$5.00 May Be Make check payable to |
| D | ue by September 6, 2006 | Trust Fund C | | Added to Fees Florida Department of State |
| 10. | OFFICERS AND DIF | | 11. mle 5 7 | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 |
| NAME | GODIN, BERNARD | ☐ Delete | | |
| STREET ADDRESS CITY-ST-ZIP | 4520 NW 23RD TERRACE BOCA RATON, FL 33431 | | STREET ADDRESS 373 | 2 WEST KEY PROMI |
| TITLE | DVC | ☐ Defete | TITLE V | C - D Change T Additio |
| NAME STREET ADDRESS | MCLAUGHLIN, JAMES F 3516 NE 31ST AVENUE | | | ENARD GODIN NW. 23 TERR. |
| CITY-ST-ZIP | LIGHTHOUST POINT, FL 33064 | · | CITY-ST-ZIP | CA RATON, FT. 33431 |
| TITLE | DS ROBINSON, M. RICHARD | ✓ □ Delete | TITLE DS | ROMAS L NEWMAN Change Addition |
| NAME STREET ADDRESS | 1040 BANYAN RD, # 501 C | | STREET ADDRESS | 0 Sw 15 St 2.12 |
| CITY-ST-ZIP | BOCA RATON, FL 33432 | - | CITY-ST-ZIP | CO LATON FI 33486 |
| TITLE | DRC HIMES, RAYMOND R | ☐ Delete | TITLE DR | ENER HULL |
| STREET ADDRESS | 1758 SABAL PALM DRIVE | | STREET ADDRESS 171 | I RUYAL PALM WOLY |
| CITY-ST-ZIP | BOCA RATON, FL 33432 | | CITY-ST-ZIP BO | |
| TITLE NAME | DCOM KOHNKEN, DONALDD | ☐ Delete | NAME \ | MES F. Mc LAUGH LIN Change Addition |
| STREET ADDRESS | 1799 SABAL PALM DR | | STREET ADDRESS 351 | INDESI AVE. |
| CITY-ST-ZIP | BOCA RATON, FL 33432 | | CIIT-SI-ZIP | GUT HOUSE NOW! TI. JOOG! |
| TITLE NAME | | ☐ Delete | TITLE NAME | ☐ Change ☐ Addition |
| STREET ADDRESS | | | STREET ADDRESS | |
| CITY-ST-ZIP | certify that the information supplied with | this filing does not qualify for | the exemptions contains | ed in Chapter 119, Florida Statutes. I further certify that the information |
| indicated | t on this report or cumplemental report is | this and accurate and that m | iv elonatura shall have the | te same legal effect as if made under oath; that I am an officer or director 17, Florida Statutes; and that my name appears in Block 10 or Block 11 |
| SIGNAT | | | | Flack 41 20C-2100 |
| | | | | |

2006-2007 BOARD OF GOVERNORS # 700556

| Name | Titlo | Northorn Addresses | Other Information |
|----------------------------------------------------------------------------------------------------|-------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| | Title | Northern Addresses | Other Information |
| James E. McLaughlin 3516 N.E. 31 st Avenue Lighthouse Point, FL 33064 | Commodore | None | commodore@rpycc.org Fax: (954) 786-8613 |
| Home: (954) 786-1531 | | | |
| Bernard Godin 4520 NW 23 rd Terrace Boca Raton, FL 33431 Home: (561) 997-9915 | Vice Commodore | None | bergo@bellsouth.net Office: (561) 883-3941 Cell: (561) 289-1261 |
| Thomas L. Newman 930 SW 15 th Street Boca Raton, FL 33486 Home: (561) 361-9817 | Secretary | None | 1877 South Federal Highway Suite 304 Boca Raton, FL 33432 Office: (561) 368-3533 Fax: (561) 368-2081 NEW1944@bellsouth.net |
| James F. Brown 272 West Key Palm Road Boca Raton, FL 33432 Home: (561) 338-8800 | Treasurer | None | JBrown1068@hotmail.com KBrown1068@aol.com |
| Stephen L. Hull 1711 Royal Palm Way Boca Raton, FL 33432 Home: 338-3164 | Rear Commodore | 16 Island Park 56680 East 310 Road Monkey Island, OK 74331 (918) 257-5611 | stevehull@aol.com (561) 394-9463 Fax: (561) 393-6478 |
| John P. Marangos 127 Coconut Palm Road Boca Raton, FL 33432 Home: (561) 347-1983 | Governor | None | kmmarangos@hotmail.com Fax: (561) 347-0092 Cell: (561) 702-3036 |
| James M. Ostrowski 133 Thatch Palm Cove Boca Raton, FL 33432 Home: (561) 391-6169 | Governor | None | Jostrows@bellsouth.net |
| M. Richard Robinson 1040 Banyan Rd., Apt. 501C Boca Raton, FL 33432 Home: (561) 395-2934 | Governor | 215 Meadow Ridge Drive Hayesville, NC 28904 (828) 389-6545 | richandrit@aol.com Office: (561) 750-3036 Fax: (561) 392-0858 Cell: (561) 289-6101 |
| Theodore Truman 146 East Camino Real Boca Raton, FL 33432 (561) 368-9291 | Governor | 35 Ocean View Drive Biddeford, ME 04005 (207) 282-7296 | TNTBOCA@AOL.COM |
| Robert A. Guth, CCM | General Manager/ COO | | rguth@rpycc.org Office: 561-210-8120 Fax: 561-395-3612 |

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Division of Corporations

2006 Annual Report

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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 DONALD KOHNKEN

2425 MAYA PALM DRIVE WEST

BOCA RATON, FL 33432

Officer/Director Name And Address

DT

BERNARD GODIN 4520 NW 23RD TERRACE

BOCA RATON, FL 33431

DVC----

JAMES F MCLAUGHLIN

3516 NE 31ST AVENUE

LIGHTHOUST POINT, FL 33064

DS

M. RICHARD ROBINSON 1040 BANYAN RD, # 501 C

BOCA RATON, FL 33432

DRC

RAYMOND R HIMES

1758 SABAL PALM DRIVE BOCA RATON, FL 33432

DCOM-

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DONALDD KOHNKEN 1799 SABAL PALM DR BOCA RATON, FL 33432

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