

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700556

FILED
Mar 13, 2007
Secretary of State

Entity Name: ROYAL PALM YACHT AND COUNTRY CLUB, INC.

Current Principal Place of Business:

2425 MAYA PALM DR WEST
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2425 MAYA PALM DR WEST
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-0873777 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLAUGHLIN, JAMES E
3516 NE 31ST AVE
LIGHTHOUSE PT., FL 33064 US

Name and Address of New Registered Agent:

GODIN, BERNARD
4520 NW 23 TERR
BOCA RATON, FL 33431 US

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: BERNARD GODIN

03/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: BROWN, JAMES F
Address: 272 WEST KEY PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: DVC () Delete
Name: GOON, BERNARD
Address: 4520 NW 23RD TERR
City-St-Zip: BOCA RATON, FL 33431

Title: DS () Delete
Name: NEWMAN, THOMAS L
Address: 930 SW 15TH ST
City-St-Zip: BOCA RATON, FL 33486

Title: DRC () Delete
Name: HULL, STEVEN
Address: 1711 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

Title: DCOM () Delete
Name: MCLAUGHLIN, JAMES F
Address: 3516 NE 31ST AVE
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: ELLIOT, CHARLES
Address: 3000 S OCEAN BLVD S-1501
City-St-Zip: BOCA RATON, FL 33432

Title: DVC (X) Change () Addition
Name: BROWN, JAMES
Address: 272 WEST KEY PALM RD
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DRC (X) Change () Addition
Name: ROBINSON, M. RICHARD
Address: 1040 BANYON RD APT 501C
City-St-Zip: BOCA RATON, FL 33432

Title: DCOM (X) Change () Addition
Name: GODIN, BERNARD
Address: 4520 NW 23 TERR
City-St-Zip: BOCA RATON, FL 33431

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD GODIN

DCOM

03/13/2007

Electronic Signature of Signing Officer or Director

Date