

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700556

FILED
Mar 05, 2008
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:

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

Name and Address of New Registered Agent:

BROWN, JAMES F
272 KEY PALM ROAD
BOCA RATON, FL 33432 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: JAMES F. BROWN

03/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: BROWN, JAMES F
Address: 272 KEY PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DVC (X) Change () Addition
Name: SMITH, JR, BILL T
Address: 850 VIA CABANA
City-St-Zip: BOCA RATON, FL 33432

Title: DRC (X) Change () Addition
Name: MARANGOS, JOHN P
Address: 127 COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

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

Title: DS (X) Change () Addition
Name: LOTT, III, GEORGE D
Address: 2249 MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify 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: JAMES F. BROWN

DC

03/05/2008

Electronic Signature of Signing Officer or Director

Date