

# 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