

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700556

FILED
Mar 19, 2009
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:

2425 MAYA PALM DR WEST
BOCA RATON, FL 33432

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:

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

Name and Address of New Registered Agent:

SMITH, JR, BILL T MR
850 VIA CABANA
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: BILL T SMITH, JR

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: DRC (X) Change () Addition
Name: MCNALLY, JOHN MR
Address: 1600 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: DT (X) Change () Addition
Name: ECKERT, SCOTT MR
Address: 765 CAMINO LAKES CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: DS (X) Change () Addition
Name: REESE, PATRICIA DR
Address: 1063 HILLSBORO MILE, # 606
City-St-Zip: HILLSBORO BEACH, FL 33062

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: BILL T SMITH, JR

DC

03/19/2009

Electronic Signature of Signing Officer or Director

Date