

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700556

FILED
May 03, 2010
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 ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SMITH, JR, BILL T MR
850 VIA CABANA
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

LOTT, III, GEORGE D MR
2249 EAST MAYA PALM DRIVE
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: SCOTT A. ECKERT

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: LOTT, III, GEORGE D MR
Address: 2249 EAST MAYA PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

Title: DVC
Name: ECKERT, SCOTT A MR
Address: 765 CAMINO LAKE CIRCLE
City-St-Zip: BOCA RATON, FL 33486

Title: DRC
Name: BACHRODT, RICHARD J MR
Address: 132 E. CAMINO REAL
City-St-Zip: BOCA RATON, FL 33432

Title: DT
Name: DAMERON, RICHARD J MR
Address: 2120 NW 25TH STREET
City-St-Zip: BOCA RATON, FL 33431

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

I hereby 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 all other like empowered.

SIGNATURE: SCOTT A. ECKERT

DC

05/03/2010

Electronic Signature of Signing Officer or Director

Date