

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700556

FILED
Apr 01, 2011
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:

LOTT, III, GEORGE D MR
2249 EAST MAYA PALM DRIVE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ECKERT, SCOTT A MR
765 CAMINO LAKES CIRCLE
BOCA RATON, FL 33486 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: MR. SCOTT A. ECKERT

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

Title: DT
Name: GUNNELL, CASEY MR
Address: 2136 QUEEN PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

Title: DS
Name: OSBORNE, R. BRADY MR
Address: 789 AURELIA STREET
City-St-Zip: BOCA RATON, FL 33486

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: MR. SCOTT A ECKERT

DC

04/01/2011

Electronic Signature of Signing Officer or Director

Date