

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700556

FILED
Mar 29, 2012
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:

2425 MAYA PALM DR ,WEST
BOCA RATON, FL 33432

FEI Number: 59-0873777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DAMRON, J. RICHARD JR
2120 NW 25TH STREET
BOCA RATON, FL 33431 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: J, RICHARD DAMRON, JR

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVC
Name: SCOTT, STEVEN
Address: 251 COCONUT PALM ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: DRC
Name: OSBORNE, R. BRADY JR
Address: 357 ROYAL PALM WAY
City-St-Zip: BOCA RATON, FL 33432

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

Title: DS
Name: DOYLE, HOWARD
Address: 1330 THATCH PALM DRIVE
City-St-Zip: BOCA RATON, FL 33432

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: J RICHARD DAMRON, JR

DC

03/29/2012

Electronic Signature of Signing Officer or Director

Date