


**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 28, 2003 8:00 am
Secretary of State

4/1:

04-15-2003 90103 007 ****61.25

DOCUMENT # 700556			
1. Entity Name ROYAL PALM YACHT AND COUNTRY CLUB, INC.			
Principal Place of Business 2425 MAYA PALM DR WEST BOCA RATON FL 33432		Mailing Address 2425 MAYA PALM DR WEST BOCA RATON FL 33432	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country



CHECK HERE IF MAKING CHANGES

4. FEI Number 59-0873777		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent LANE, DR ALEXANDER Z 1819 ROYAL PALM WAY BOCA RATON FL 33432		7. Name and Address of New Registered Agent Name HOWARD E. MCCALL, JR. Street Address (P.O. Box Number is Not Acceptable) 485 ROYAL PALM WAY City BOCA RATON FL Zip Code 33432	
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Howard E. McCall Jr. DATE: 4/2/2003

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Florida Department of State
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
T TITLE NAME STREET ADDRESS CITY-ST-ZIP ROSEMURGY, JAMES M 1600 ROYAL PALM WAY BOCA RATON FL 33432	<input type="checkbox"/> Delete	D TITLE NAME STREET ADDRESS CITY-ST-ZIP VICE-COMMODORE ROSEMURGY, JAMES M. 1600 Royal Palm Way Boca Raton, FL 33432	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
DVC TITLE NAME STREET ADDRESS CITY-ST-ZIP MCCALL, HOWARD E JR 485 ROYAL PALM WAY BOCA RATON FL 33432	<input type="checkbox"/> Delete	D TITLE NAME STREET ADDRESS CITY-ST-ZIP COMMODORE MCCALL, HOWARD E. JR 485 Royal Palm Way BOCA RATON, FL 33432	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
S TITLE NAME STREET ADDRESS CITY-ST-ZIP SKIKO, EDWARD J 1834 SABAL PALM CIRCLE BOCA RATON FL 33432	<input type="checkbox"/> Delete	D TITLE NAME STREET ADDRESS CITY-ST-ZIP Same (SKIKO)	<input type="checkbox"/> Change <input type="checkbox"/> Addition
RC TITLE NAME STREET ADDRESS CITY-ST-ZIP DEPPE, HENRY A 1629 ROYAL PALM WAY BOCA RATON FL 33432	<input checked="" type="checkbox"/> Delete	D TITLE NAME STREET ADDRESS CITY-ST-ZIP REAR-COMMODORE ZOOK, MORGAN M. 10 DR. FTWOOD LANDING GULF STREAM FL 33483	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
DC TITLE NAME STREET ADDRESS CITY-ST-ZIP LANE, DR ALEXANDER Z 1819 ROYAL PALM WAY BOCA RATON FL 33432	<input checked="" type="checkbox"/> Delete	D TITLE NAME STREET ADDRESS CITY-ST-ZIP TREASURER KOHNKEN, DONALD 1799 SABAL PALM DRIVE BOCA RATON, FL 33432	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Howard E. McCall Jr. DATE: 4/2/2003 DAYTIME PHONE #: 561-395-2100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/02)