

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701781

FILED
Jan 20, 2010
Secretary of State

Entity Name: ROYAL PALM YACHT CLUB, INC.

Current Principal Place of Business:

2360 W. FIRST STREET
FT. MYERS, FL 33901

New Principal Place of Business:

2360 WEST 1ST STREET
FORT MYERS, FL 339013310

Current Mailing Address:

2360 W. FIRST STREET
FT. MYERS, FL 33901

New Mailing Address:

2360 WEST 1ST STREET
FORT MYERS, FL 339013310

FEI Number: 59-0975647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUVEIYIAN, MARLENN
2104 EL DORADO PARKWAY W
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WILLIAMSEN, CHARLES
992 BAL ISLE DRIVE
FORT MYERS, FL 33919 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: C T WILLIAMSEN

01/20/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DCOM
Name: WILLIAMSEN, CHARLES
Address: 992 BAL ISLE DRIVE
City-St-Zip: FORT MYERS, FL 33919

Title: DRC
Name: ROUSH, PATRICK
Address: 146 SW 53RD STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: DVC
Name: SCHNEIDER, HERB
Address: 2808 SW 45TH STREET
City-St-Zip: CAPE CORAL, FL 33914

Title: DT
Name: FAY, GORDON
Address: 16904 TIMBERLAKES DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: DS
Name: WENDEL, JOAN
Address: 2218 SE 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: DFC
Name: JOHNSTON, PHIL
Address: 5326 CONGO COURT
City-St-Zip: CAPE CORAL, FL 33904

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: C T WILLIAMSEN

DC

01/20/2010

Electronic Signature of Signing Officer or Director

Date