

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 701781

FILED
Feb 15, 2011
Secretary of State

Entity Name: ROYAL PALM YACHT CLUB, INC.

Current Principal Place of Business:

2360 WEST 1ST STREET
FORT MYERS, FL 339013310

New Principal Place of Business:

Current Mailing Address:

2360 WEST 1ST STREET
FORT MYERS, FL 339013310

New Mailing Address:

FEI Number: 59-0975647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMSEN, CHARLES
992 BAL ISLE DRIVE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SCHNEIDER, HERBERT
2808 SW 45TH STREET
CAPE CORAL, FL 33914 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: HERBERT SCHNEIDER

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: DVC
Name: MARKET, MARVIN
Address: PO BOX 1628
City-St-Zip: FORT MYERS, FL 33902

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: MCKINLEY, JAMES
Address: 5764 STAYSAIL COURT
City-St-Zip: CAPE CORAL, FL 33914

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: HERBERT SCHNEIDER

CMDR

02/15/2011

Electronic Signature of Signing Officer or Director

Date