

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 26, 2011
Secretary of State

DOCUMENT# 701781

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:**SCHNEIDER, HERBERT
2808 SW 45TH STREET
CAPE CORAL, FL 33914 US**Name and Address of New Registered Agent:**MARKET, MARV
2360 WEST 1ST STREET
FORT MYERS, FL 33901 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: MARV MARKET

10/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DCOM
Name: MARKET, MARV
Address: 2360 WEST 1ST STREET
City-St-Zip: FORT MYERS, FL 33901**Title:** DRC
Name: PERRY, WILLIAM
Address: 2124 CORNWALLIS PKWY
City-St-Zip: CAPE CORAL, FL 33904**Title:** DPC
Name: VEGLIA, CAROLYN
Address: 15701 CHATFIELD DRIVE
City-St-Zip: FORT MYERS, FL 33908**Title:** DT
Name: MINAHAN, ROBERT
Address: 517 BAYSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33919**Title:** DS
Name: WENDEL, JOAN
Address: 2218 SE 10TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990**Title:** DFC
Name: JONES, JUDY
Address: 14270 ROYAL HARBOUR CT #620
City-St-Zip: FORT MYERS, FL 33908

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: MARV MARKET

CMDR

10/26/2011

Electronic Signature of Signing Officer or Director

Date