

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 23, 2012
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:**MARKET, MARV
2360 WEST 1ST STREET
FORT MYERS, FL 33901 US**Name and Address of New Registered Agent:**

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: _____

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: DVC
Name: MERRILL, JAMES
Address: 2652 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33904

Title: DPC
Name: MCMAHON, MARV
Address: 3462 HANCOCK BRDG PKWY #262
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: DRC
Name: LASKEY, THOMAS
Address: 2360 W FIRST STREET
City-St-Zip: FORT MYERS, FL 33901

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

Title: DFC
Name: TRUAX, BILL
Address: 6528 DANIEL CT
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

DCOM

10/23/2012

Electronic Signature of Signing Officer or Director

Date