

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712167

FILED
Apr 28, 2006
Secretary of State

Entity Name: THE ROYAL POINCIANA CHAPEL, INC.

Current Principal Place of Business:

60 COCOANUT ROW
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

60 COCOANUT ROW
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 71-2167601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, ROBERT S DR
60 COCOANUT ROW
PALM BEACH, FL 33480 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: P () Delete
Name: WATCHMAN, JR., WILLIAM S MR
Address: 269 MIRAFLORES DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: RANDOLPH, JOHN C MR
Address: 6201 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: S () Delete
Name: LA RUE, BRIAN M MR
Address: 4011 SHELLDRAKE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: T () Delete
Name: KEAN, IAN M MR
Address: 550 ISLAND DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: ELMORE, JR., WILLIAM E
Address: 340 S. OCEAN BOULEVARD, APT. 5B
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: PEACOCK, R. CARROLL MR.
Address: 7610 S. FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RANDOLPH, JOHN C MR
Address: 6201 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP (X) Change () Addition
Name: PEACOCK, R CARROLL MR
Address: 7610 S FLAGLER DRIVE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: AINSLIE, MICHAEL
Address: 415 SEASPRAY AVENUE
City-St-Zip: PALM BEACH, FL 33480

Title: D (X) Change () Addition
Name: DENNIS, MICHAEL T B MR.
Address: 1231 N LAKE WAY
City-St-Zip: PALM BEACH, FL 33405

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DR ROBERT S NORRIS

AGT

04/28/2006

Electronic Signature of Signing Officer or Director

Date