

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000074805

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Entity Name: THE ROYAL PALM BANK OF FLORIDA

Current Principal Place of Business:

1255 CREEKSIDE PARKWAY
NAPLES, FL

New Principal Place of Business:

1255 CREEKSIDE PARKWAY
NAPLES, FL 34108 US

Current Mailing Address:

1255 CREEKSIDE PARKWAY
NAPLES, FL

New Mailing Address:

1255 CREEKSIDE PARKWAY
NAPLES, FL 34108 US

FEI Number: 59-3746472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BOARDMAN, JOHN V
1255 CREEKSIDE PARKWAY
NAPLES, FL 34108 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: JOHN V. BOARDMAN

04/04/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOARDMAN, JOHN V
Address: 452 BARCELONA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: HAAKE, ARNOLD J
Address: 24712 LAKEMONT COVE LANE, #101C
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: MAGNUS, JAMES C
Address: 3391 OAKLAKE COURT SW
City-St-Zip: BONITA SPRINGS, FL 33134

Title: D () Delete
Name: MILLER, DONNIE C
Address: 1228 TABORLAKE COVE
City-St-Zip: LEXINGTON, KY 40511

Title: D () Delete
Name: SCOLA, VINCENT A
Address: 23601 WATERSIDE DRIVE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: TURNER, CHERYL D
Address: 2680 LATERN LANE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D&O (X) Change () Addition
Name: BOARDMAN, JOHN V
Address: 452 BARCELONA COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D&O (X) Change () Addition
Name: HAAKE, ARNOLD J
Address: 24712 LAKEMONT COVE LANE, #101C
City-St-Zip: BONITA SPRINGS, FL 34134

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN V. BOARDMAN

D

04/04/2002

Electronic Signature of Signing Officer or Director

Date

CASEY WOLFF - DIRECTOR
4021 GULF SHORE BLVD NORTH
APT 1903
NAPLES FL 34103

BRIAN C. WOOD - DIRECTOR
2710 PINE GROVE ROAD
PARIS KY 40391

TOM F. WEYL - DIRECTOR
26080 MANDEVILLA DRIVE
BONITA SPRINGS FL 34134

SCOTT R. WHITNEY - DIRECTOR
6045 COCOS DRIVE
FORT MYERS FL 33908