2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 712167

Entity Name: THE ROYAL POINCIANA CHAPEL, INC.

Current Principal Place of Business:

60 COCOANUT ROW PALM BEACH, FL 33480

Current Mailing Address:

60 COCOANUT ROW

PALM BEACH, FL 33480 US

FEI Number: 59-6032877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RANDOLPH, JOHN CMR 505 SOUTH FLAGLER DRIVE 1100 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2021

Secretary of State

5987708753CC

Officer/Director Detail:

Title **PRESIDENT** Title **SECRETARY** Name RANDOLPH, CATER Name HUGHES, JACK Address 265 MIRAMAR WAY Address 9 ALNWICK ROAD

City-State-Zip: PALM BEACH GARDENS FL 33418 City-State-Zip: WEST PALM BEACH FL 33405

Title DIRECTOR Title

Name MCCLOSKEY, MARGERY Name THOMAS, JOHN Address 400 NORTH FLAGLER DRIVE Address 1938 PORTAGE LANDING NORTH City-State-Zip: WEST PALM BEACH FL 33401 NORTH PALM BEACH FL 33408 City-State-Zip:

Title DIRECTOR Title **DIRECTOR**

OSTELLINO, CATHERINE K. Name MASHEK, ALLYSON Name Address 10735 VERSAILLES BLVD Address 237 EL BRAVO WAY City-State-Zip: WELLINGTON FL 33449 City-State-Zip: PALM BEACH FL 33480

Title DIRECTOR Title **TREASURER** Name KIMSEY, STEVE Name COOK, J. MICHAEL Address 336 COCOANUT ROW Address 235 EDEN ROAD City-State-Zip: PALM BEACH FL 33480

City-State-Zip: PALM BEACH FL 33480

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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: CATER RANDOLPH

PRESIDENT

01/29/2021

Officer/Director Detail Continued:

Title DIRECTOR

Name MATTHEWS, GEORGE G.

Address 1925 N. FLAGLER DRIVE

City-State-Zip: WEST PALM BEACH FL 33407

Title DIRECTOR

Name BUENTING, ROBERT Address 106 ESPERANZA WAY

City-State-Zip: PALM BEACH GARDENS FL 33418

Title DIRECTOR

Name SCHWAB, MINDI

Address 400 CLEMATIS STREET

SUITE 200

City-State-Zip: WEST PALM BEACH FL 33401