

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748198

FILED
Apr 22, 2009
Secretary of State

Entity Name: REGAL PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2328 S. CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2328 S. CONGRESS AVE
SUITE 2A
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2163074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, LUCILLE
3200 SPRINGDALE BLVD.
O-115
PALM SPRINGS, FL 33461 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: PD () Delete
Name: GOLDBERG, LUCILLE
Address: 2328 S. CONGRESS AVE., SUITE 2-A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: TD () Delete
Name: IACOBELLI, JOSEPHINE
Address: 2328 S. CONGRESS AVE., SUITE 2-A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: MEDINA, JUAN
Address: 2328 S. CONGRESS AVE., SUITE 2-A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: D () Delete
Name: FRANCISCO, ANN
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VPD () Delete
Name: FRANCISCO, SEBASTIAN
Address: 2328 S. CONGRESS AVE., SUITE 2-A
City-St-Zip: WEST PALM BEACH, FL 33406

Title: SD () Delete
Name: GARDNER, ROLLO
Address: 2328 S. CONGRESS AVE., SUITE 2-A
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: D (X) Change () Addition
Name: DOELLING, LEWIS
Address: 2328 S CONGRESS AVE STE 2A
City-St-Zip: WEST PALM BEACH, FL 33406

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 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: LUCILLE GOLDBERG

PD

04/22/2009

Electronic Signature of Signing Officer or Director

Date