2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State
02-21-2008 90013 016 ****61.25
04-28-2008 90390 040 ****61.25

DOCUMENT # N02000008051

1. Entity Name
REGALO HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business	Mailing Address
1145 SAWGRASS COTP PKWY SUNRISE, FL 33323 US	1145 SAWGRASS COTP PKWY SUNRISE, FL 33323 US

04142008 Chg-NP CR2E037 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 42-1587599 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KATZMAN & KORR 1501 NW 49 STREET STE 202 FORT LAUDERDALE, FL 33309	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by May 1, 2008

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PDC RODRIGUEZ, ROCHY 1145 SAWGRASS CORP. PKWY FORT LAUDERDALE, FL 33323	☒ Delete	PDC Aaron Rodriguez 1145 Sawgrass Corp Pkwy Sunrise, FL 33323	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPD RODRIGUEZ, AARON 1145 SAWGRASS CORP PKWY FORT LAUDERDALE, FL 33323	☐ Delete	VPD Daniel Batista 145 Sawgrass Corp Pkwy Sunrise, FL 33323	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD FENNIGAN, RANDY 16342 SW 48 ST MIRAMAR, FL 33027	☒ Delete	SD Jan Torres 1145 Sawgrass Corp Pkwy Sunrise, FL 33323	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD FEINMAN, RANDY 1145 SAWGRASS CORP PKWY FORT LAUDERDALE, FL 33323	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SCHENK, RON 1145 SAWGRASS CORP PKWY FORT LAUDERDALE, FL 33323	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D RODJERS, WARREN 1145 SAWGRASS CORP PKWY FORT LAUDERDALE, FL 33323	☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ Aaron N Rodriguez 04/14/2008 (954)3855260
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone