2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001317

FILED Mar 18, 2009 Secretary of State

Entity Name: REGAL SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: CAMPBELL PROP. MGMT @ CORAL LAKES 12751 EL CLAIR RANCH RĎ BOYNTON BEACH, FL 33437 **New Mailing Address: Current Mailing Address:** CAMPBELL PROP. MGMT @ CORAL LAKES 12751 EL CLAIR RANCH RD BOYNTON BEACH, FL 33437 FEI Number: 65-0509504 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: IRWIN, KEN PRES IRWIN, KEN 5810 # 103 CRYSTAL SHORES DR 5810 # 103 CRYSTAL SHORES DR BOYNTON BEACH, FL 33437 BOYNTON BEACH, FL 33437 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: KEN IRWIN 03/18/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition IRWIN, KEN Name: Name: 5810 CRYSTAL SHORES DR APT 103 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: Title: () Delete Title: (X) Change () Addition SHIELD-FOX, HELEN Name: GROSSDORF, IRWIN Name: Address: 5746 CRYSTAL SHORES DR #203 Address: 5874 CRYSTAL SHORES DR., #207 City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437 Title: () Delete Title: () Change () Addition ZUCKER, SARAH H Name: Name: Address: 5810 CRYSTAL SHORES DR. #402 Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: () Delete Title: 2VP Title: 2VP (X) Change () Addition Name: GROSSDORF, IRWIN Name: REIN, IRVING 5906 CRYSTAL SHORES DR. # 405 Address: 5874 CRYSTAL SHORES DR Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437 Title: () Delete Title: 1VP (X) Change () Addition GURKIN, MARTY Name: Name: GURKIN, MARTY 5938 CRYSTAL SHORES DR. #203 5938 CRYSTAL SHORES DR. #203 Address: Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip: BOYNTON BEACH, FL 33437 Title: () Delete Title: () Change (X) Addition FOX. HELEN S CORSEC Name: Name: Address: Address: 5746 CRYSTAL SHORES DR., # 203 BOYNTON BCH, FL 33437 City-St-Zip: 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: IRWIN GROSSDORF TD 03/18/2009