2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001317

FILED Feb 18, 2010 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 RD BOYNTON BEACH, FL 33437

Current Mailing Address: New 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 5810 # 103 CRYSTAL SHORES DR BOYNTON BEACH, FL 33437 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

OFFICERS AND DIRECTORS:

Title: F

Name: IRWIN, KEN

Address: 5810 CRYSTAL SHORES DR APT 103 City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD

Name: GROSSDORF, IRWIN

Address: 5874 CRYSTAL SHORES DR., #207 City-St-Zip: BOYNTON BEACH, FL 33437

Title: SD

Name: ZUCKER, SARAH H

Address: 5810 CRYSTAL SHORES DR. #402 City-St-Zip: BOYNTON BEACH, FL 33437

Title:

Name: REIN, IRVING

Address: 5906 CRYSTAL SHORES DR. # 405 City-St-Zip: BOYNTON BEACH, FL 33437

Title: 1VP

Name: GURKIN, MARTY

Address: 5938 CRYSTAL SHORES DR. #203 City-St-Zip: BOYNTON BEACH, FL 33437

Title: CORS

Name: FOX, HELEN S CORSEC

Address: 5746 CRYSTAL SHORES DR., # 203 City-St-Zip: BOYNTON BCH, FL 33437

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: KEN IRWIN PRES 02/18/2010