2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085257

Entity Name: REGATTA REAL ESTATE, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8055 S. MILITARY TRAIL

BOYNTON BEACH, F; 33436

4790 GATEWAY GARDENS DR.
BOYNTON BEACH, F; 33436

BOYNTON BEACH, F; 33436

Current Mailing Address: New Mailing Address:

8055 S. MILITARY TRAIL

4790 GATEWAY GARDENS DR.
BOYNTON BEACH, F; 33436

BOYNTON BEACH, F; 33436

FEI Number: 41-2144830 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:

GRIESMER, PAUL
8055 S. MILITARY TRAIL
4790 GATEWAY GARDENS DR.
BOYNTON BEACH, FL 33436 US
BOYNTON BEACH, FL 33436 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: 03/09/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GRIESMER, PAUL

Address: 4790 GATEWAY GARDENS DR. City-St-Zip: BOYNTON BEACH, F; 33436

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL GRIESMER D 03/09/2010