2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004539

FILED Apr 27, 2007 Secretary of State

Entity Name: REGATTA BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:		New Principal Place of Business:	
4100 LEGENDARY DRIVE			
STE 200 DESTIN, F	L 32541 US		
Current Mailing Address:		New Mailing Address:	
4100 LEGE	NDARY DRIVE		
STE 200 DESTIN, F			
FEI Number:		mber Not Applicable ()	Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
LEGLER, MITCHELL W 300A WHARFSIDE WAY JACKSONVILLE, FL 32207 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:		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	D/P () Delete BOS, PETER H JR. 4100 LEGENDARY DRIVE STE 200 DESTIN, FL 32541 US	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D/V () Delete CRAUL, BRUCE 4100 LEGENDARY DRIVE STE 200 DESTIN, FL 32541 US	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D/V () Delete FEATHERSTON, GREG 4100 LEGENDARY DRIVE STE 200 DESTIN, FL 32541 US	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	S () Delete PARKER, WENDY 4100 LEGENDARY DRIVE STE 200 DESTIN, FL 32541 US	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	V/T () Delete BUSFIELD, DAVID A 4100 LEGENDARY DRIVE STE 200 DESTIN, FL 32541 US	Title: Name: Address: City-St-Zip:	() Change () Addition

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: WENDY PARKER S 04/27/2007