

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29125

FILED
Apr 12, 2010
Secretary of State

Entity Name: REGENT PARK VILLAS II ASSOCIATION, INC.

Current Principal Place of Business:

1337 EGRET'S LANDING #102
NAPLES, FL 34108 US

New Principal Place of Business:

10732 HENRY COURT
NAPLES, FL 34109 US

Current Mailing Address:

P.O. BOX 112260
NAPLES, FL 34108 US

New Mailing Address:

EAGLE PROPERTY MANAGEMENT
PO BOX 112260
NAPLES, FL 34108 US

FEI Number: 65-0095109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, JOHN B
EAGLE PROPERTY MANAGEMENT OF SW FL INC
1337 EGRET'S LANDING #102
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

WALTON, JENNIFER
EAGLE PROPERTY MANAGEMENT OF SW FL INC
404 LUZON AVENUE
MARCO ISLAND, FL 34113 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: JENNIFER WALTON

04/12/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: DIAZ, JOE
Address: 10743 WILLIAM CT.
City-St-Zip: NAPLES, FL 34109

Title: DT
Name: JACK, GAYDASH
Address: 3324 ERIK LAKE DR.
City-St-Zip: NAPLES, FL 34109

Title: DS
Name: PELLEGRINO, TIMOTHY
Address: 3360 ERICK LAKE DRIVE
City-St-Zip: NAPLES, FL 34109

Title: D
Name: UDO, SALK
Address: 10902 REGENT CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: DP
Name: DALTON, ROBERTA
Address: 10732 HENRY COURT
City-St-Zip: NAPLES, FL 34109

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: ROBERTA DALTON

P

04/12/2010

Electronic Signature of Signing Officer or Director

Date