

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004539

FILED
Apr 27, 2010
Secretary of State

Entity Name: REGATTA BAY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4100 LEGENDARY DRIVE
STE 200
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DRIVE
STE 200
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3419661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
50 NORTH LAURA STREET
2900
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: D,P
Name: BOS, PETER H JR.
Address: 4100 LEGENDARY DRIVE STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: D,V
Name: CRAUL, BRUCE
Address: 4100 LEGENDARY DRIVE STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: D,V
Name: PATTON, THOMAS S
Address: 4100 LEGENDARY DRIVE STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: S,D
Name: PARKER, WENDY
Address: 4100 LEGENDARY DRIVE STE 200
City-St-Zip: DESTIN, FL 32541 US

Title: D,V
Name: SAMS, DEXTER
Address: 505 REGATTA BAY BLVD
City-St-Zip: DESTIN, FL 32541 US

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: WENDY PARKER

SEC.

04/27/2010

Electronic Signature of Signing Officer or Director

Date