

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 29, 2011
Secretary of State

DOCUMENT# N96000004539

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:**4400 HWY 20 E
STE 312
NICEVILLE, FL 32578 US**Current Mailing Address:**4100 LEGENDARY DRIVE
STE 200
DESTIN, FL 32541 US**New Mailing Address:**4400 HWY 20 E
STE 312
NICEVILLE, FL 32578 US**FEI Number:** 59-3419661**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**LANDSBERGER, DARLANE
4400 HWY 20 E
STE 312
NICEVILLE, FL 32578 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: DARLANE LANDSBERGER

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEXTER, SAMS
Address: 505 REGATTA AY BLVD
City-St-Zip: DESTIN, FL 32541

Title: V
Name: ED, MCMULLEN
Address: 498 REGATTA BAY BLVD
City-St-Zip: DESTIN, FL 32541 US

Title: ST
Name: DONNA, HAMMER
Address: 433 CAPTINS CIRCLE
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: BOS, PETER
Address: 3889 INDIAN TRAIL
City-St-Zip: DESTIN, FL 32541 US

Title: D
Name: CRAUL, BRUCE
Address: 4100 LEGENDARY DRIVE STE 200
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: DEXTER SAMS

P

03/29/2011

Electronic Signature of Signing Officer or Director

Date