2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# N00000001624

Entity Name: REGAL POINTE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 59-3673052 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LELAND MANAGEMENT, INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 32809 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: PD
Name: RAMLACKHAN, ROHAN
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: VPD
Name: HAGGINS, ANGELA
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: SDTD
Name: SAYER, DWIGHT
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

Title: D
Name: KRUMMEL, DIANA
Address: 6972 LAKE GLORIA BLVD
City-St-Zip: ORLANDO, FL 32809

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: ROHAN RAMLACKHAN PD 04/24/2012

Electronic Signature of Signing Officer or Director — Date