

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709237

FILED
Jan 20, 2009
Secretary of State

Entity Name: REGIONAL PROPERTIES, INC.

Current Principal Place of Business:

9040 SUNSET DR.
SUITE A
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

C/O LEECH, LES, JR
9040 SUNSET DRIVE, SUITE A
MIAMI, FL 33173 US

New Mailing Address:

9040 SUNSET DRIVE
9040 SUNSET DRIVE, SUITE A
MIAMI, FL 33173 US

FEI Number: 59-1260233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEECH, LESLIE W JR
9040 SUNSET DR.
SUITE A
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

LEECH, LESLIE W JR
9040 SUNSET DRIVE
SUITE A
MIAMI, FL 33173 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:

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORING, ROBERT H
Address: 12000 DELMAHOY DRIVE
City-St-Zip: CHARLOTTE, NC 28277

Title: DST () Delete
Name: YOUNG, PAULINE A
Address: 12805 SW 103 CT.
City-St-Zip: MIAMI, FL 33176

Title: PD () Delete
Name: MCCARTHY, RICHARD H
Address: 5041 SW 94 COURT
City-St-Zip: MIAMI, FL 33165

Title: D () Delete
Name: SOUTO, JOSE E
Address: 9375 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SOUTO, JOSE E
Address: 9375 BALADA STREET
City-St-Zip: CORAL GABLES, FL 33166

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: RICHARD H. MCCARTHY

PRES

01/20/2009

Electronic Signature of Signing Officer or Director

Date