2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747754

FILED Apr 27, 2006 Secretary of State

Entity Name: REGAL OAK SHORES COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2600 MAITLAND CENTER PKWY 1558 REGAL OAK DRIVE KISSIMMEE, FL 34744 166 MAITLAND, FL 32751 **New Mailing Address: Current Mailing Address:** P O BOX 421729 1558 REGAL OAK DRIVE KISSIMMEE, FL 347421729 US KISSIMMEE, FL 34744 US FEI Number: 59-2461472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SOVRAN, CLAUDIA WILLIAMS, SHARON 1558 REGAL OAK DRIVE 2600 MAITLAND CENTER PKWY, STE 166 MAITLAND, FL 32751 KISSIMMEE, FL 34744 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: SHARON WILLIAMS 04/27/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition SOVRAN, CLAUDIA Name: Name: P.O. BOX 421729 Address: Address: City-St-Zip: KISSIMMEE, FL 34742 City-St-Zip: Title: Title: (X) Change () Addition () Delete WILLIAMS, SHARON L Name: WILLIAMS, SHARON L Name: Address: 1558 REGAL OAK DR Address: 1558 REGAL OAK DR City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744 Title: () Delete Title: (X) Change () Addition WALKER, TONI BRIGGS, IRINA Name: Name: 1540 REGAL OAK DRIVE Address: 1607 REGAL OAK DRIVE Address: City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744 Title: () Delete Title: (X) Change () Addition Name: GREENE, PAT Name: SOVRAN, MELISSA Address: 1594 REGAL OAK DRIVE Address: 1880 WILLOW COURT City-St-Zip: KISSIMMEE, FL 34744 City-St-Zip: KISSIMMEE, FL 34744 Title: Title: DV () Delete () Change () Addition TRUCHLY, HEATHER A Name: Name: 1600 REGAL OAK DRIVE Address: Address: City-St-Zip: KISSIMMEE, FL 347446643 City-St-Zip: Title: () Delete Title: (X) Change () Addition RAYBOURN, HERBERT HEUSER, DORIS Name: Name: Address: 1564 REGAL OAK DRIVE Address: P.O. BOX 22453 LAKE BUENA VISTA, FL 32830 KISSIMMEE, FL 34744 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLAUDIA SOVRAN P/D 04/27/2006