2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT #747754** 04-25-2008 90131 031 ****61.25 1. Entity Name REGAL OAK SHORES COMMUNITY ASSOCIATION, INC. Principal Place of Business Mailing Address 1558 REGAL OAK DRIVE 1558 REGAL OAK DRIVE KISSIMMEE, FL 34744 KISSIMMEE, FL 34744 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04202008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2461472 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WILLIAMS, SHARON 1558 REGAL OAK DRIVE Street Address (P.O. Box Number is Not Acceptable) KISSIMMEE, FL 34744 City Zip Code 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Apent signature required when reinstating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Florida Department of State Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 Delete TITLE SOVRAN, CLAUDIA NAME WILLIAMS, SHARON NAME 1558 REGAL OAK DR. NISSIMMEE, FL 34744 STREET ADDRESS P.O. BOX 421729 STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34742 CITY-ST-ZIP TITLE Addition Delete TITLE ☐ Change CASSIE WILLIAMS, SHARON L HAS ELDEN, NAME STREET ADDRESS 1558 REGAL OAK DR STREET ADDRESS 187 & WILLOW KISSIMMEE P CLTY-ST-ZIP KISSIMMEE, FL 34744 CITY-ST-7IP Addition TITLE Delete TIT1 F ☐ Change TENNIFER TUDOR, CAROL NAME NAME GRIEVES 11.73 REGAL WAK DRIVE STREET ADDRESS 1643 REGAL OAK DRIVE STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY-ST-ZIP KISSIMMEE. FC 34744 TTTLE ☐ Delete TITLE ☐ Change ■ Addition SOVRAN, MELISSA NAME STREET ADDRESS 1880 WILLOW COURT STREET ADDRESS KISSIMMEE, FL 34744 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition □ Detete ☐ Channe TRUCHLY, HEATHER A NAME NAMÉ 1600 REGAL OAK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 347446643 CJTY-ST-ZIP ☐ Delete TITLE TIFLE ☐ Change ☐ Addition RAYBOURN, HERBERT NAME NAME STREET ADDRESS | P.O. BOX 22453 STREET ADDRESS CITY-ST-ZiP LAKE BUENA VISTA, FL 32830 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Dona, CLAUDIA SOVERN 4/14/08 SIGNATURE: