

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766611

FILED
Jan 24, 2009
Secretary of State

Entity Name: REGENTS WALK ASSOCIATION, INC.

Current Principal Place of Business:

166 COUNTRY CLUB DRIVE
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

166 COUNTRY CLUB DRIVE
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: 59-2293905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, FRANCIS M CPA
6939 N WICKHAM RD
MELBOURNE, FL 32940 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: P () Delete
Name: CANTWELL, A.W.
Address: 144 REGENTS CT
City-St-Zip: MELBOURNE, FL 32940

Title: VP () Delete
Name: JACKMAN, DAVID
Address: 135 COONLRY CLUB DR.
City-St-Zip: MELBOURNE, FL 32940

Title: T () Delete
Name: REMENSNYDAR, LILLIAN
Address: 150 REGENTS CT.
City-St-Zip: MELBOURNE, FL 32940

Title: S () Delete
Name: CANTWALL, JOAN
Address: 144 REGENTS CT.
City-St-Zip: MELBOURNE, FL 32940

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

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: A. W. CANTWELL

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date