2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#766611

FILED Apr 14, 2010 Secretary of State

Entity Name: REGENTS WALK ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

166 COUNTRY CLUB DRIVE MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

166 COUNTRY CLUB DRIVE MELBOURNE, FL 32940

FEI Number: 59-2293905 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:

STEWART, FRANCIS M CPA 6939 N WICKHAM RD MELBOURNE, FL 32940 U:

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: PAGLIUCA, EMANUEL
Address: 169 ETON CIRCLE
City-St-Zip: MELBOURNE, FL 32940

Title: SECD

Name: JACKMAN, DAVID
Address: 135 COUNTRY CLUB DR.
City-St-Zip: MELBOURNE, FL 32940

Title: VPT

Name: SAUNDERS, DAVID M
Address: 143 COUNTRY CLUB DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: TRD

Name: BOKUNIC, WILLIAM

Address: 124 COUNTRY CLUB DRIVE City-St-Zip: MELBOURNE, FL 32940

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: EMANUEL PAGLIUCA PD 04/14/2010