

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 770828

FILED
Feb 25, 2005
Secretary of State

Entity Name: REGAL POINT ASSOCIATION, INC.

Current Principal Place of Business:

1400 GRANDVIEW BLVD.
KISSIMMEE, FL 34744

New Principal Place of Business:

101 PARK PLACE BLVD
SUITE 3
KISSIMMEE, FL 34741

Current Mailing Address:

1400 GRANDVIEW BLVD.
KISSIMMEE, FL 34744

New Mailing Address:

101 PARK PLACE BLVD
SUITE 3
KISSIMMEE, FL 34741

FEI Number: 59-2328200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOOLFIELD, WAYNE
1400 GRANDVIEW BLVD.
KISSIMMEE, FL 34744 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: PD () Delete
Name: HAWKINS, JANE
Address: 1409 GRANDVIEW BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: STD () Delete
Name: DIANNE SCHOOLFIELD,
Address: 1400 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 00000,

Title: VPD () Delete
Name: LANE, TIM
Address: 3219 S ATLANTIC AVE., #801
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: SIEGEL, RON
Address: 1406 GRANDVIEW BLVD.
City-St-Zip: KISSIMMEE, FL 34744

Title: STD (X) Change () Addition
Name: SCHOOLFIELD, DIANNE
Address: 1400 GRANDVIEW BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: PD (X) Change () Addition
Name: LANE, TIM
Address: 3219 S ATLANTIC AVE., #801
City-St-Zip: KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIANNE SCHOOLFIELD

STD

02/25/2005

Electronic Signature of Signing Officer or Director

Date