

2006 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002120

FILED
Jul 14, 2006
Secretary of State

Entity Name: REGAL STEPHENS PROPERTIES, LTD.

Current Principal Place of Business:

156 COVE DRIVE
SANDESTIN, FL 32550

New Principal Place of Business:

156 COVE DRIVE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

156 COVE DRIVE
SANDESTIN, FL 32550

New Mailing Address:

156 COVE DRIVE
MIRAMAR BEACH, FL 32550

FEI Number: 20-3840279 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

BURKE, TODD
BURKE, BLUE, HUTCHINSON & WALTERS, P.A.
215 GRAND BOULEVARD, SUITE 101
DESTIN, FL 32550 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

GENERAL PARTNER INFORMATION:

Document #: L05000111668
Name: REGAL STEPHENS DEVELOPMENT, LLC
Address: 156 COVE DRIVE
City-St-Zip: SANDESTIN, FL 32550

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: MIRAMAR BEACH, FL 32550

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: R. RUSSELL PORTER, II

Electronic Signature of Signing General Partner

07/14/2006

Date