

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A96000001768

FILED
Apr 30, 2008
Secretary of State

Entity Name: REGATTA BAY INVESTORS, LTD.

Current Principal Place of Business:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Principal Place of Business:

Current Mailing Address:

4100 LEGENDARY DRIVE
SUITE 200
DESTIN, FL 32541 US

New Mailing Address:

FEI Number: 59-3404733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 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 #: P97000062924
Name: LEGENDARY GOLF CORP.
Address: 4100 LEGENDARY DRIVE, STE. 200
City-St-Zip: DESTIN, FL 32541 US

ADDRESS CHANGES ONLY:

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 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: WENDY PARKER

S

04/30/2008

Electronic Signature of Signing General Partner

Date