2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50301

FILED Apr 18, 2004 Secretary of State

Entity Name: THE REGAL HOMEOWNERS' ASSOCIATION, INC.

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

2141 RIDGE ROAD, LOT #64 LARGO, FL 34648

Current Mailing Address: New Mailing Address:

2141 RIDGE ROAD, LOT #64 LARGO, FL 34648

FEI Number: 59-2519317 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:

FORD, EDWIN I. 2307 WEST BAY DRIVE LARGO, FL 33540 US

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.

iii tile State of Florida

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

Name: PERKINS, DONALD Name: PENDY, LINDA

 Address:
 LOT 27, 2141 RIDGE RD
 Address:
 LOT 31, 2141 RIDGE RD

 City-St-Zip:
 LARGO, FL
 City-St-Zip:
 LARGO, FL 33778

Title: DS () Delete Title: DS (X) Change () Addition

 Name:
 HUTHER, RUTH
 Name:
 GLIBBERY, LOIS

 Address:
 LOT 89 2141 RIDGE RD
 Address:
 LOT 78 2141 RIDGE RD

 City-St-Zip:
 LARGO, FL
 City-St-Zip:
 LARGO, FL 33778

Title: DT () Delete Title: DT (X) Change () Addition

 Name:
 AUGUSTYNIAK, MARY A
 Name:
 AUGUSTYNIAK, MARY A

 Address:
 LOT 64 2141 RIDGE RD
 Address:
 LOT 64 2141 RIDGE RD

 City-St-Zip:
 LARGO, FL
 City-St-Zip:
 LARGO, FL 33778

Title: D () Delete Title: D (X) Change () Addition

 Name:
 PERKINS, DON
 Name:
 PERKINS, DON

 Address:
 LOT 27 2141 RIDGE RD
 Address:
 LOT 27 2141 RIDGE RD

 City-St-Zip:
 LARGO, FL
 City-St-Zip:
 LARGO, FL 33778

Title: DV () Delete Title: DV (X) Change () Addition

Name: LONG, LEWIS Name: BURNS, JAMES

 Address:
 LOT 40 2141 RIDGE ROAD
 Address:
 LOT 1 2141 RIDGE ROAD

 City-St-Zip:
 LARGO, FL
 City-St-Zip:
 LARGO, FL 33778

Title: P () Delete Title: P (X) Change () Addition

 Name:
 FISHER, GEORGE
 Name:
 SNYDER, NORMAN

 Address:
 LOT 24 2141 RIDGE RD.
 Address:
 LOT 35 2141 RIDGE RD.

 City-St-Zip:
 LARGO, FL
 City-St-Zip:
 LARGO, FL 33778

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARY ANN AUGUSTYNIAK DT 04/18/2004