2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50301

FILED Apr 03, 2009 Secretary of State

Entity Name: THE REGAL HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2141 RIDGE ROAD LOT 40 LARGO, FL 33778 **Current Mailing Address: New Mailing Address:** 2141 RIDGE ROAD LOT 40 LARGO, FL 33778 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 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GLIBBERT, HARVE STEMEN, DONALD D JR Name: Name: LOT #4 2141 RIDGE RD 2141 RIDGE RD S LOT 40 Address: Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778 VΡ Title: VΡ Title: () Delete (X) Change () Addition BIANAKAKIS, JOHN GIANAKAKIS, JOHN Name: Name: LOT #42 2141 RIDGE RD 2141 RIDGE RD LOT 42 Address: Address: LARGO, FL 33778 LARGO, FL 33778 City-St-Zip: City-St-Zip: () Delete Title: Title: (X) Change () Addition SMITH, ALEY GLIBBERY, LOIS Name: Name: 2141 RIDGE RD LOT 78 LOT 25 2141 RIDGE RD Address: Address: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778 City-St-Zip: Title: () Delete Title: (X) Change () Addition JDELLE, STEMEN IDELLE, STEMEN Name: Name: Address: LOT 40 2141 RIDGE ROAD Address: 2141 RIDGE ROAD S LOT 40 City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778 Title: Title: (X) Change () Addition () Delete GLIBBERT, HARVE GLIBBERY, HARVEY Name: Name: LOT 78 2141 RIDGE RD Address: 2141 RIDGE RD S LOT 78 Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778 () Delete Title: Title: (X) Change () Addition WHITE, TOM Name: Name: WHITE, TOM LOT 68 2141 RIDGE RD 2141 RIDGE RD S LOT68 Address: Address: City-St-Zip: LARGO, FL 33778 City-St-Zip: LARGO, FL 33778

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 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: IDELLE STEMEN T 04/03/2009