2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H50301

FILED Jan 22, 2012 Secretary of State

Entity Name: THE REGAL HOMEOWNERS' ASSOCIATION, INC.

New Principal Place of Business: Current 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

OFFICERS AND DIRECTORS:

Title:

STEMEN, DONALD D JR Name: 2141 RIDGE RD S LOT 40 Address:

City-St-Zip: LARGO, FL 33778

Title: VΡ

GIANAKAKIS, JOHN Name: 2141 RIDGE RD LOT 42 Address: LARGO, FL 33778 City-St-Zip:

Title:

DECATO, SANDI Name: 2141 RIDGE RD LOT 33 Address: City-St-Zip: LARGO, FL 33778

Title:

STEMEN, IDELLE Name:

Address: 2141 RIDGE ROAD S LOT 40

City-St-Zip: LARGO, FL 33778

Title:

Name: MATHESON, BARRY 2141 RIDGE RD S LOT 15 Address: City-St-Zip: LARGO, FL 33778

Title:

Name: WALLER, CHARLES 2141 RIDGE RD S LOT 45 Address: City-St-Zip: LARGO, FL 33778

I hereby 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 all other like empowered.

SIGNATURE: IDELLE STEMEN Т 01/22/2012