

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001060

FILED
Mar 11, 2004
Secretary of State**Entity Name:** REGATTA COVE NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**C/O BANYAN PROPERTY MANAGEMENT, INC.
2328 SOUTH CONGRESS AVENUE, SUITE 1C
WEST PALM BEACH, FL 33406 US**New Principal Place of Business:****Current Mailing Address:**C/O BANYAN PROPERTY MANAGEMENT, INC.
2328 SOUTH CONGRESS AVENUE, SUITE 1C
WEST PALM BEACH, FL 33406 US**New Mailing Address:****FEI Number:** 65-1022914**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JAY STEVEN LEVINE, PA
3300 PGA BLVD, STE 970
PALM BEACH GARDENS, FL 33410 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: CHERNOCK, ROY
Address: 9168 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** VPD () Delete
Name: HAYES, BOB
Address: 8079 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** STD () Delete
Name: SCHWARTZ, GARY
Address: 9146 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: MEYER, JAMES F
Address: 9077 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** VPD (X) Change () Addition
Name: NISUN, RONALD
Address: 9051 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411**Title:** STD (X) Change () Addition
Name: HARPER, MAX C
Address: 9142 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411

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

SIGNATURE: JAMES MEYER

PD

03/11/2004

Electronic Signature of Signing Officer or Director

Date