2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001060

FILED Apr 27, 2005 Secretary of State

Entity Name: REGATTA COVE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O BANYAN PROPERTY MANAGEMENT, INC. 2328 SOUTH CONGRESS AVENUE, SUITE 1C WEST PALM BEACH, FL 33406 **New Mailing Address: Current Mailing Address:** C/O BANYAN PROPERTY MANAGEMENT, INC. 2328 SOUTH CONGRESS AVENUE, SUITÉ 1C WEST PALM BEACH, FL 33406 FEI Number: 65-1022914 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: JAY STEVEN LEVINE, PA 3300 PGA BLVD. STE 970 PALM BEACH GARDENS, FL 33410 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. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MEYER, JAMES F Name: Name: 9077 BAY POINTE CIR Address: Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: () Delete Title: () Change () Addition NISUN, RONALD Name: Name: Address: 9051 BAY POINTE CIR Address: City-St-Zip: WEST PALM BEACH, FL 33411 City-St-Zip: Title: STD () Delete Title: (X) Change () Addition HARPER, MAX C MARLIN, RICHARD Name: Name: 9142 BAY POINTE CIR Address: Address: 9074 BAY POINTE CIR WEST PALM BEACH, FL 33411 City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33411 () Change (X) Addition Title: Title: () Delete Name: Name: SCHWARTZ, SHEILA 9146 BAY POINTE CIR Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33411 Title: () Delete Title: () Change (X) Addition BRENNER, EDWARD Name: Name: 9046 BAY POINTE CIR Address: Address: City-St-Zip: City-St-Zip: WEST PALM BEACH, FL 33406

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 04/27/2005