

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000001060

FILED
Mar 23, 2009
Secretary of State

Entity Name: REGATTA COVE NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

C/O CMC MGMT. INC
2950 JOG ROAD
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

C/O CMC MGMT. INC
2950 JOG ROAD
LAKE WORTH, FL 33467 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:

GERRISH, SCOT
2950 JOG ROAD
LAKE WORTH, FL 33467 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: VP () Delete
Name: TERRELL, DAVID
Address: 9154 BAYPOINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD () Delete
Name: SMITH, FRANCINE
Address: 9092 BAY POINTE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D () Delete
Name: SHINNI, WILLIAM
Address: 9119 BAY POINTE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T () Delete
Name: KUHNEY, CAROL
Address: 9121 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: P () Delete
Name: BONELLO, DENNIS
Address: 9170 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: BETTY LOU, HIGGINSON
Address: 9160 BAYPOINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: KUHNEY, CAROL
Address: 9121 BAY POINTE CIR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: T (X) Change () Addition
Name: REELE, GEORGE
Address: 9191 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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROL KUHNEY

P

03/23/2009

Electronic Signature of Signing Officer or Director

Date