2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001060

FILED Feb 10, 2010 Secretary of State

Entity Name: REGATTA COVE NEIGHBORHOOD ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business:

C/O CMC MGMT. INC 2950 JOG ROAD

LAKE WORTH, FL 33467 US

New Mailing Address: Current Mailing Address:

C/O CMC MGMT. INC 2950 JOG ROAD

LAKE WORTH, FL 33467 US

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:

GERRISH, SCOT 2950 JOG ROAD

LAKE WORTH, FL 33467 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

BETTY LOU, HIGGINSON Name: Address: 9160 BAYPOINTE CIR City-St-Zip: WEST PALM BEACH, FL 33411

Title: SD

Name: JOHNSON, ANNE Address: 9135 BAY POINTE CIRCLE

City-St-Zip: WEST PALM BEACH, FL 33411

Title:

SHINN, WILLIAM Name:

9119 BAY POINTE CIRCLE Address: City-St-Zip: WEST PALM BEACH, FL 33411

Title:

Name: KUHNEY, CAROL 9121 BAY POINTE CIR Address:

City-St-Zip: WEST PALM BEACH, FL 33411

Title:

REELE, GEORGE Name: 9191 BAY POINTE CIR Address: City-St-Zip: WEST PALM BEACH, FL 33411

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

Ρ SIGNATURE: CAROL KUHNEY 02/10/2010