2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000001624

Entity Name: REGAL POINTE HOMEOWNERS' ASSOCIATION, INC.

FILED Jan 09, 2009 Secretary of State

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

C/O COMMUNITY MGMT PROPR, INC. 5401 S. KIRMAN ROAD 5401 KIRKMAN RD., STE 450 STE 450 ORLANDO, FL 32819 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

C/O COMMUNITY MGMT PROPR, INC. 5401 S. KIRMAN ROAD 5401 KIRKMAN RD., STE 450 STE 450 ORLANDO, FL 32819 ORLANDO, FL 32819

FEI Number: 59-3673052 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:

COMMUNITY MANAGEMENT PROFESSIONALS, INC. COMMUNITY MANAGEMENT PROFESSIONALS, INC. 5401 KIRKMAN RD., STE. 450 5401 S. KIRKMAN RD., STE. 450 ORLANDO, FL 32819 ORLANDO, FL 32819

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: KAREN SFARA 01/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

PERSAUD, SHIV VISSER, KELLY Name: Name: 289 REGAL DOWNS CIR. Address: 547 GRAND ROYAL CIRCLE Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: SD () Delete Title: (X) Change () Addition

HIGGINS, ANGELA Name: WARREN, BOB Name:

Address: 318 GRAND ROYAL CIR Address: 516 GRAND ROYAL CIRCLE City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete Title: (X) Change () Addition

KRAMMEL, DIANA Name: KRUMMEL, DIANA Name: 253 REGAL DOWN CIR 253 REGAL DOWNS CIRCLE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: PD () Delete Title: (X) Change () Addition Name: VISSERS, MERRICK Name: RAMLACKHAN, ROHAN

547 GRAND ROYAL 470 REGAL DOWNS CIRCLE Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787

Title: VPD () Delete Title: (X) Change () Addition

BARNHILL, BARBARA WARNER, CABRINI Name: Name:

600 GRAND ROYAL CIR 241 REGAL DOWNS CIRCLE Address: Address: WINTER GARDEN, FL 34787 City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip:

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: KELLY VISSER Ρ 01/09/2009