

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004080

FILED
Apr 15, 2009
Secretary of State

Entity Name: REGAL OAKS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

6224 38TH ST. E
BRADENTON, FL 34203

New Principal Place of Business:

P.O. 20541 61ST DR. EAST
BRADENTON, FL 34204

Current Mailing Address:

P.O. BOX 20541
BRADENTON, FL 34204

New Mailing Address:

FEI Number: 65-1019039 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BRIDGES, ROSE MARIE
6243 38TH ST EAST
BRADENTON, FL 34203 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: COLLELA, ROMOLO
Address: P.O. BOX 20541
City-St-Zip: BRADENTON, FL 34204

Title: TD () Delete
Name: KOEHNEN, CAROLYN
Address: P.O. BOX 20541
City-St-Zip: BRADENTON, FL 34204

Title: S () Delete
Name: MAIDEN, DANIEL
Address: 3709 62ND AVE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP () Delete
Name: BRIDGES, ROSE MARIE
Address: 6243 38TH ST EAST
City-St-Zip: BRADENTON, FL 34203

Title: SD () Delete
Name: JORDAN, MELISE
Address: 61545 36TH LANE EAST
City-St-Zip: BRADENTON, FL 34203

Title: VP (X) Delete
Name: SCHOEPPNER, KEN
Address: 6158 34TH LN E
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BRIDGES, ROSEMARIE
Address: P.O. BOX 20541
City-St-Zip: BRADENTON, FL 34204

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

Title: S (X) Change () Addition
Name: MAIDEN, DANIEL
Address: O.O. BOX 20541
City-St-Zip: BRADENTON, FL 34204

Title: VP (X) Change () Addition
Name: SCHOEPPNER, KEN
Address: P.O. BOX 20541
City-St-Zip: BRADENTON, FL 34204

Title: ML (X) Change () Addition
Name: COLELLA, ROMOLO
Address: P.O. BOPX 20541
City-St-Zip: BRADENTON, FL 34204

Title: () Change () Addition
Name:
Address:
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: CAROLYN J. KOEHNEN

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04/15/2009

Electronic Signature of Signing Officer or Director

Date