2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002467

Apr 12, 2010 Secretary of State

Entity Name: GOLF VILLAS AT REGATTA BAY CONDOMINIUM ASSOCIATION, INC.

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

4100 LEGENDARY DRIVE 29-C MIRACLE STRIP PKWY SW FORT WALTON BEACH, FL 32548 US

STE. 200 DESTIN, FL 32541

New Mailing Address: Current Mailing Address:

29 MIRACLE STRIP PKWY SW

FORT WALTON BEACH, FL 32548

US

FEI Number: 59-3737541 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:

FOWNER, ROBERT D 29 MIRACLE STRIP PKWY SW

FORT WALTON BEACH, FL 32548 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:

FLUMERFELT, WILLIAM Name: Address: 4520 GOLF VILLA CT 104 City-St-Zip: DESTIN, FL 32541

Title: D.S

Name: MCMAHON, CYNTHIA Address: 2320 GLAMIS DRIVE City-St-Zip: PENSACOLA, FL 32503 US

Title: D,V

CRAUL, BRUCE Name:

4100 LEGENDARY DRIVE, STE. 200 Address:

City-St-Zip: DESTIN, FL 32541 US

Title: D,T

Name: FOX, DANIEL

3480 LAKEVIEW DRIVE SE Address: City-St-Zip: ELIZABETH, IN 47117 US

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.

SIGNATURE: DEBBIE FOWNER AM 04/12/2010