2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002467

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

Current Principal Place of Business:	**New Principal Place of Business:**
29-C MIRACLE STRIP PKWY SW FORT WALTON BEACH, FL 32548 US	215 GRAND BLVD STE 200 MIRAMAR BEACH, FL 32550 US

Current Mailing Address:	**New Mailing Address:**
29 MIRACLE STRIP PKWY SW C FORT WALTON BEACH, FL 32548 US	215 GRAND BLVD STE 200 MIRAMAR BEACH, FL 32550 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 C FORT WALTON BEACH, FL 32548 US	HAWLEY, SHEILA 215 GRAND BLVD STE 200 MIRAMAR BEACH, FL 32550 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: SHEILA HAWLEY _____ 04/22/2011 _____

Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: DP
Name: FLUMERFELT, WILLIAM
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DS
Name: MCMAHON, CYNTHIA
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DV
Name: GILLIS, REX
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: DT
Name: KAMM, ROBERT
Address: 215 GRAND BLVD STE 200
City-St-Zip: MIRAMAR BEACH, FL 32550 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: CYNTHIA MCMAHON _____ S _____ 04/22/2011 _____

Electronic Signature of Signing Officer or Director   Date