2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002467

FILED Jan 10, 2012 Secretary of State

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

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

215 GRAND BLVD GOLF VILLA COURT STE 200 DESTIN, FL 32541 US

MIRAMAR BEACH, FL 32550 US

Current Mailing Address: New Mailing Address:

215 GRAND BLVD GOLF VILLA COURT STE 200 GOLF VILLA COURT DESTIN, FL 32541 US

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:

HAWLEY, SHEILA

215 GRAND BLVD

STE 200

MIRAMAR BEACH, FL 32550 US

LESLIE, SHEEKLEY D

348 SW MIRACLE STRIP PARKWAY

SUITE 7

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: LESLIE SHEEKLEY, ESQ. 01/10/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ST. VINCENT, JANICE Address: GOLF VILLA COURT City-St-Zip: DESTIN, FL 32541 US

Title: DVP

Name: BREWER, PAM
Address: GOLF VILLA COURT
City-St-Zip: DESTIN, FL 32541 US

Title: DST

Name: GILLIS, REX
Address: GOLF VILLA COURT
City-St-Zip: DESTIN, FL 32541 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: JANICE ST. VINCENT DP 01/10/2012