

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009078

FILED
Feb 13, 2008
Secretary of State

Entity Name: REGAL PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2212 S CHICKASAW TRAIL
#230
ORLANDO, FL 32825

New Principal Place of Business:

110 N. ORLANDO AVE.
6
MAITLAND, FL 32751

Current Mailing Address:

2212 S CHICKASAW TRAIL
#230
ORLANDO, FL 32825

New Mailing Address:

110 N. ORLANDO AVE.
6
MAITLAND, FL 32751

FEI Number: 05-0544268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYTON & MCCULLAH ATTORNEYS AT LAW
1065 MAITLAND CENTER COMMONS BLVD.
MAITLAND, FL 32751 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: DP () Delete
Name: VALENZA, FRANK
Address: 2212 S CHICKASAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: DV () Delete
Name: GOSEIN, SURUJDEO
Address: 2212 CHICKSAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: DST () Delete
Name: MAHER, DENNIS
Address: 2212 CHICKSAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: D (X) Delete
Name: COLEMAN, TASHA
Address: 2212 CHICKSAW TRAIL
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: KOERNER, WILLIAM
Address: 2212 CHICKSAW TRAIL
City-St-Zip: ORLANDO, FL 32825

Title: DST (X) Change () Addition
Name: ANDERSON, BRIAN
Address: 2212 CHICKSAW TRAIL
City-St-Zip: ORLANDO, FL 32825

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: MARILYN VINCE

CAM

02/13/2008

Electronic Signature of Signing Officer or Director

_____ Date