

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009078

FILED
Apr 21, 2009
Secretary of State

Entity Name: REGAL PARK HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

110 N. ORLANDO AVE.
6
MAITLAND, FL 32751

New Principal Place of Business:

10121 DORIATH CIRCLE
ORLANDO, FL 32825

Current Mailing Address:

110 N. ORLANDO AVE.
6
MAITLAND, FL 32751

New Mailing Address:

10121 DORIATH CIRCLE
ORLANDO, FL 32825

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:

ROSS MARCHAL
109 EAST CHURCH STREET.
5TH FLOOR
ORLANDO, FL 32801 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: GIOVANNI CIUFFARDI

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VALENZA, FRANK
Address: 2212 S CHICKSAW TRAIL
City-St-Zip: ORLANDO, FL 32825

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GIOVANNI, CIUFFARDI
Address: 10121 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: DTR (X) Change () Addition
Name: KOERNER, WILLIAM
Address: 9849 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: DST (X) Change () Addition
Name: PERSAUD, DWAYNE
Address: 10147 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

Title: DVP () Change (X) Addition
Name: GOSEIN, SURUJDEO
Address: 9855 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: GIOVANNI CIUFFARDI

DP

04/21/2009

Electronic Signature of Signing Officer or Director

Date