

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 07, 2010
Secretary of State

DOCUMENT# N02000009078

Entity Name: REGAL PARK HOMEOWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32708**New Principal Place of Business:**221 WALTON HEATH DRIVE
ORLANDO, FL 32828**Current Mailing Address:**1511 EAST SR 434
STE 3001
WINTER SPRINGS, FL 32708**New Mailing Address:**221 WALTON HEATH DRIVE
ORLANDO, FL 32828**FEI Number:** 05-0544268**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:**PROPERTY FIRST, INC.
221 WALTON HEATH DRIVE
ORLANDO, FL 32828 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: BETH PALMER

11/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DP
Name: GIOVANNI, CIUFFARDI
Address: 10121 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825**Title:** DVP
Name: GOSEIN, SURUJDEO
Address: 9855 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825**Title:** DT
Name: PERSAUD, DWAYNE
Address: 10147 DORIATH CIRCLE
City-St-Zip: ORLANDO, FL 32825

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: CIUFFARDI GIOVANNI

PD

11/07/2010

Electronic Signature of Signing Officer or Director

Date