2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02303

FILED Mar 22, 2009 Secretary of State

Entity Name: REGENT'S PARK HOMEOWNERS' ASSOCIATION, INC.					
Current Principal Place of Business:			New Principal Place	of Business:	
	NT'S PARK 336298956				
Current Mailing Address:			New Mailing Addres	New Mailing Address:	
	NT'S PARK 336298956				
FEI Number:	59-2597413	FEI Number Applied For()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent:			Name and Address	Name and Address of New Registered Agent:	
FEW, ADELAIDE G. 3517 REGENT'S PARK TAMPA, FL 33629 US					
The above in the State		ubmits this statement for the pu	rpose of changing its registere	ed office or registered agent, or both,	
SIGNATUR	E:				
Electronic Signature of Registered Agent			nt	Date	
OFFICERS	AND DIRECT	ORS:	ADDITIONS/CHANG	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	PD () FEW, ADELAIDE 3517 REGENT'S TAMPA, FL 336	PARK	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	STD () I GUSTIN, MARIO 3515 REGENTS TAMPA, FL 336	PARK	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	ASD () HUNT, ELINOR F 3518 REGENTS TAMPA, FL 336	PARK	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: MARION H. GUSTIN STD 03/22/2009