

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003861

FILED
Apr 29, 2009
Secretary of State

Entity Name: REGATTA BAY ESTATES NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD, SUITE 309
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

G.R.S. MANAGEMENT ASSOCIATES, INC.
3900 WOODLAKE BLVD, SUITE 309
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 55-0835970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY STEVEN LEVINE PA
LEVINE AND BURR, ATTORNEYS
3300 PGA BLVD., STE. 530
PALM BEACH GARDENS, FL 33410 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: VP () Delete
Name: GREDSMITH, DAN
Address: 11246 MAINSAIL CT.
City-St-Zip: WELLINGTON, FL 33449

Title: P () Delete
Name: CAFARD, GREGORY
Address: 11134 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33487

Title: ST () Delete
Name: LOMAX, STEVE
Address: 11146 MAINSAIL COURT
City-St-Zip: WELLINGTON, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOLDSMITH, DANIEL
Address: 11246 MAINSAIL CT.
City-St-Zip: WELLINGTON, FL 33449

Title: P (X) Change () Addition
Name: CAFARO, GREGORY
Address: 11134 REGATTA LANE
City-St-Zip: WELLINGTON, FL 33449

Title: ST (X) Change () Addition
Name: LOMAX, STEVE
Address: 11146 MAINSAIL COURT
City-St-Zip: WELLINGTON, FL 33449

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: GREGORY CAFARO

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date