2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N03000003861

TI FILED
Nov 09, 2009
Secretary of State

Entity Name: REGATTA BAY ESTATES NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD, SUITE 309

LAKE WORTH, FL 33463

Current Mailing Address:

New Mailing Address:

G.R.S. MANAGEMENT ASSOCIATES, INC. 3900 WOODLAKE BLVD, SUITE 309

LAKE WORTH, FL 33463

UNITED COMMUNITY MANAGEMENT CORP. 11784 W. SAMPLE ROAD, SUITE #103

UNITED COMMUNITY MANAGEMENT CORP.

11784 W. SAMPLE ROAD, SUITE #103

CORAL SPRINGS, FL 33065

CORAL SPRINGS, FL 33065

FEI Number: 55-0835970 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:

JAY STEVEN LEVINE PA LEVINE AND BURR, ATTORNEYS 3300 PGA BLVD., STE. 530 PALM BEACH GARDENS, FL 33410 US CAMPBELL, RENEE 11784 W. SAMPLE ROAD, SUITE #103 CORAL SPRINGS, FL 33065 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: RENEE CAMPBELL 11/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIO

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP () Delete Title: () Change () Addition Name: GOLDSMITH, DANIEL Name:

 Name:
 GOLDSMITH, DANIEL
 Name:

 Address:
 11246 MAINSAIL CT.
 Address:

 City-St-Zip:
 WELLINGTON, FL 33449
 City-St-Zip:

Title: P () Delete Title: () Change () Addition

 Name:
 CAFARO, GREGORY
 Name:

 Address:
 11134 REGATTA LANE
 Address:

 City-St-Zip:
 WELLINGTON, FL 33449
 City-St-Zip:

Title: ST () Delete Title: () Change () Addition

 Name:
 LOMAX, STEVE
 Name:

 Address:
 11146 MAINSAIL COURT
 Address:

 City-St-Zip:
 WELLINGTON, FL 33449
 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: MARY LOU PALMER AGT 11/09/2009