

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 03, 2008
Secretary of State

DOCUMENT# N03000007301

Entity Name: REGAL PALMS OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**2822 COMMERCE PARK DRIVE
SUITE 400
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**PO BOX 691929
ORLANDO, FL 32869**New Mailing Address:****FEI Number:** 80-0095594**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ALLEY, BRADLEY K ESQUIRE
1150 LOUISIANA AVENUE
WINTER PARK, FL 32789 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: D () Delete
Name: WILKES, RICHARD J
Address: 2822 COMMERCE PARK DRIVE, STE 400
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: KAIZER, CLAUDINE
Address: 2822 COMMERCE PARK DRIVE, STE 400
City-St-Zip: ORLANDO, FL 32819

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CAIRO, HANK
Address: 2700 SANDMINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: D () Change (X) Addition
Name: PRIOR, RICHARD
Address: 2700 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

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: RICHARD J WILKES

D

07/03/2008

Electronic Signature of Signing Officer or Director

Date