

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007301

FILED  
Jan 17, 2009  
Secretary of State

**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:**

2700 SAND MINE ROAD  
DAVENPORT, FL 33897

**Current Mailing Address:**

C/O SOLEIL MANAGEMENT  
250 PILOT ROAD, SUITE 280  
LAS VEGAS, NV 89119

**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: CAIRO, HANK  
Address: 2700 SANDMINE ROAD  
City-St-Zip: DAVENPORT, FL 33897

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

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP (X) Change ( ) Addition  
Name: TREE, KEITH  
Address: 2700 SAND MINE ROAD  
City-St-Zip: DAVENPORT, FL 33897

Title: TRES (X) Change ( ) Addition  
Name: SHOEBRIDGE, PHILIP  
Address: 2700 SAND MINE ROAD  
City-St-Zip: DAVENPORT, FL 33897

Title: SEC ( ) Change (X) Addition  
Name: HARDIN, CARL  
Address: 2700 SAND MINE ROAD  
City-St-Zip: DAVENPORT, FL 33897

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

Title: D ( ) Change (X) Addition  
Name: CAIRO, HANK  
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: SANDY TSUTAHARA

AGT

01/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date