2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000007301

FILED Oct 05, 2010 Secretary of State

Entity Name: REGAL PALMS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

2700 SAND MINE ROAD DAVENPORT, FL 33897

Current Mailing Address:

New Mailing Address:

FEI Number Not Applicable ()

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

FEI Number: 80-0095594

C/O SOLEIL MANAGEMENT 7200 LAS VEGAS BOULEVARD SOUTH SUITE A LAS VEGAS, NV 89119

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ALLEY, BRADLEY K ESQUIRE 1150 LOUISIANA AVENUE WINTER PARK, FL 32789 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: BRADLEY K. ALLEY

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Certificate of Status Desired (X)

OFFICERS AND DIRECTORS:

Title: PRES
Name: TREE, KEITH

Address: 2700 SAND MINE ROAD City-St-Zip: DAVENPORT, FL 33897

Title: VP

Name: LABOON, KATHY
Address: 2700 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: TRES

Name: SHOEBRIDGE, PHILIP Address: 2700 SAND MINE ROAD City-St-Zip: DAVENPORT, FL 33897

Title: SEC

Name: CAIRO, HENRY

Address: 2700 SAND MINE ROAD City-St-Zip: DAVENPORT, FL 33897

Title:

 Name:
 STOCKTON, GLENN

 Address:
 2700 SAND MINE ROAD

 City-St-Zip:
 DAVENPORT, FL 33897

I hereby 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 all other like empowered.

SIGNATURE: KEITH TREE PRES 10/05/2010