

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007301

FILED
Mar 15, 2011
Secretary of State

Entity Name: REGAL PALMS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2700 SAND MINE ROAD
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

C/O SOLEIL MANAGEMENT
7200 LAS VEGAS BOULEVARD SOUTH SUITE A
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: 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: DIR
Name: CAIRO, HENRY
Address: 2700 SAND MINE ROAD
City-St-Zip: DAVENPORT, FL 33897

Title: DIR
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: DANA PICCOLELLA

AGT

03/15/2011

Electronic Signature of Signing Officer or Director

Date