

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006262

FILED
Jan 15, 2009
Secretary of State

Entity Name: IL REGALO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 US

New Principal Place of Business:

809 WALKERBILT ROAD
SUITE 7
NAPLES, FL 34110 US

Current Mailing Address:

809 WALKERBILT ROAD
SUITE 6
NAPLES, FL 34110 US

New Mailing Address:

809 WALKERBILT ROAD
SUITE 7
NAPLES, FL 34110 US

FEI Number: 20-3729751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DURANT, MICHAEL A
2210 VANDERBILT RD.
SUITE 1202
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GUNTHER, CURTIS J
809 WALKERBILT ROAD
SUITE 7
NAPLES, FL 34110 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: CURTIS J. GUNTHER

01/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GUNTHER, DON J
Address: 9766 BENTGRASS BEND
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: GUNTHER, CURTIS J
Address: 6828 IL REGALO CIR
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: BAYER, CARLOS A
Address: 4130 5TH AVENUE SW
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: BAYER, CARLOS A
Address: 660 106TH AVENUE NORTH
City-St-Zip: NAPLES, FL 34110

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: CURTIS J. GUNTHER

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date