2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006262

FILED Apr 28, 2010 Secretary of State

Entity Name: IL REGALO HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

809 WALKERBILT ROAD SUITE 7 NAPLES, FL 34110 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 GUNTHER, DON J

 Address:
 9766 BENTGRASS BEND

 City-St-Zip:
 NAPLES, FL 34108

Title: D

Name: GUNTHER, CURTIS J Address: 6828 IL REGALO CIR City-St-Zip: NAPLES, FL 34109

Title:

 Name:
 BAYER, CARLOS A

 Address:
 660 106TH AVENUE NORTH

 City-St-Zip:
 NAPLES, FL 34110

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: CURTIS J GUNTHER PRES 04/28/2010