

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000010053

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: REGENT LAKE HOMEOWNERS' ASSOCIATION INC

## Current Principal Place of Business:

1717 S SECOND STREET  
SUITE D  
SARASOTA, FL 34236

## New Principal Place of Business:

1801 GLENGARY STREET  
SUITE 200  
SARASOTA, FL 34231

## Current Mailing Address:

1717 S SECOND STREET  
SUITE D  
SARASOTA, FL 34236

## New Mailing Address:

1801 GLENGARY STREET  
SUITE 200  
SARASOTA, FL 34231

FEI Number: 20-4197972

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHENKIN, RONALD R  
1717 S SECOND STREET  
SUITE D  
SARASOTA, FL 34236 US

## Name and Address of New Registered Agent:

LPS CORPORATE SERVICES, INC.  
46 N. WASHINGTON BLVD.  
SUITE 1  
SARASOTA, FL 34236 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: JOHN PATTERSON, PRESIDENT

04/29/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SHENKIN, RONALD R  
Address: 1717 S SECOND STREET SUITE D  
City-St-Zip: SARASOTA, FL 34236

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: HUDGINS, JOSEPH D  
Address: 1801 GLENGARY STREET, SUITE 200  
City-St-Zip: SARASOTA, FL 34231

Title: VP ( ) Change (X) Addition  
Name: STOLAR, JOHN J  
Address: 711 STATE STREET, 3RD FLOOR  
City-St-Zip: ERIE, PA 16501

Title: S/T ( ) Change (X) Addition  
Name: SCARTON, RONALD R  
Address: 4140 E. STATE STREET  
City-St-Zip: HERMITAGE, PA 16148

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: JOSEPH D. HUDGINS

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date