2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000072

FILED Apr 29, 2008 Secretary of State

Entity Name: THE REGATTA AT SAILBOAT BEND NORTH HOMEOWNERS' ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 11651 NW 4TH STREET PLANTATION, FL 33325 **Current Mailing Address: New Mailing Address:** PO BOX 550283 FORT LAUDERDALE, FL 33355 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEINTRAUB, PETER 2650 NORTH MILITARY TRAIL SUITE 150 BOCA RATON, FL 33431 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition WILLIAMS, LEE Name: Name: Address: PO BOX 550283 Address: City-St-Zip: FORT LAUDERDALE, FL 33355 City-St-Zip: Title: () Delete Title: () Change () Addition Name: COHEN, ED Name: Address: PO BOX 550283 Address: City-St-Zip: FORT LAUDERDALE, FL 33355 City-St-Zip:

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: LEE WILLIAMS P 04/29/2008