2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000011627

FILED Apr 29, 2010 Secretary of State

Entity Name: VILLAS AT REGAL PALMS ASSOCIATION, INC.

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

801 S RAMPART BLVD SUITE 200 LAS VEGAS, NV 89145

Current Mailing Address: New Mailing Address:

801 S RAMPART BLVD SUITE 200 LAS VEGAS, NV 89145

FEI Number: 20-8040817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTRIVE PARK DR SUITE 4 WESTIN, FL 33331 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:

Γitle: PD

Name: HARDIN, CARL

Address: 801 S RAMPART BLVD SUITE 200

City-St-Zip: LAS VEGAS, NV 89145

Title: VP

Name: CAIRO, HANK

Address: 801 S RAMPART BLVD SUITE 200

City-St-Zip: LAS VEGAS, NV 89145

Title: STD

Name: STOCKTON, GLENN

Address: 801 S RAMPART BLVD SUITE 200

City-St-Zip: LAS VEGAS, NV 89145

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: GLENN STOCKTON SEC 04/29/2010