2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000276

FILED Jul 20, 2010 Secretary of State

Entity Name: REGAL POINT CONDOMINIUM ASSOCIATION, INC.

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

1100 PINE RIDGE ROAD 1100 PINE RIDGE ROAD NAPLES, FL 34108 STE 3

STE 3 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

1100 PINE RIDGE ROAD
NAPLES, FL 34108

1100 PINE RIDGE ROAD
STE 3
NAPLES, FL 34108

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:

CHEFFY, JANE Y ESQ. 2375 TAMIAMI TRAIL NORTH, SUITE 310 NAPLES, FL 34103 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: PD

Name: KESSOUS, MICHAEL
Address: 1100 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34108

Title: DVS

Name: BOWERSOCK, SHIRLEY
Address: 1100 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34108

Title: DT

Name: STEVENS, PATRICIA
Address: 1100 PINE RIDGE ROAD
City-St-Zip: NAPLES, FL 34108

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: MICHAEL KESSOUS PD 07/20/2010