2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18488

FILED Apr 20, 2010 Secretary of State

Entity Name: REGENT PARK SINGLE FAMILY HOMES ASSOCIATION, INC.

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

3050 HORSESHOE DR N 5067 TAMIAMI TRAIL EAST

275 NAPLES, FL 34113 UNAPLES, FL 34113 UNAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

3050 HORSESHOE DR N 5067 TAMIAMI TRAIL EAST NAPLES, FL 34104 US

FEI Number: 59-2756989 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:

VANDALL, BONITA D

3050 HORSE SHOE DR N #275

NAPLES, FL 34104 US

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC. 5067 TAMIAMI TRAIL EAST

NAPLES, FL 34113 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: LUIS SACO 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: WEBER, MOLLY
Address: 10620 REGENT CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: F

Name: MCGOWAN, KEVIN Address: 10580 REGENT CIR City-St-Zip: NAPLES, FL 34109

Title: T

Name: GUERNSEY, DAN
Address: 10640 REGENT CIR
City-St-Zip: NAPLES, FL 34109

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: KEVIN MCGOWAN P 04/20/2010