

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N18488

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

5067 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

New Principal Place of Business:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 US

Current Mailing Address:

5067 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

New Mailing Address:

4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 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:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
5067 TAMIAMI TRAIL EAST
NAPLES, FL 34113 US

Name and Address of New Registered Agent:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
4670 CARDINAL WAY
SUITE 302
NAPLES, FL 34112 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: CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.

04/26/2011

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: P
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

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date