2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 27, 2006 8:00 am Secretary of State **DOCUMENT # N24878** 03-27-2006 90250 030 ****61.25 REGATTA HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 6700 NW BROKEN SOUND PKWY **6700 NW BROKEN SOUND PKWY** SUITE 203 SUITE 203 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 215E 5TH STREET 21 SE 5TH STREET Suite, Apt. #, etc. 02082006 Chg-NP CR2E037 (11/05) 4. FEI Number 65-0041016 City & State Applied For В оса 000 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 3.3 4.30 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ELIAS, HOWARD 6700 NW BROKEN SOUND PKWY 2/ SE 574 STREE Street Address (P.O. Box Number is Not Acceptable) SUITE 203 Boca Raton, FL. BOCA RATON, FL. 33487. Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE . Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Due by May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11 Delete TITLE TITI F ☐ Addition ☐ Change POULERIGUEN, JEAN NAME NAME 20934 AVENEL RUN STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition FABRICANT, BRIAN NAME NAME STREET ADDRESS 10693 WHEELHOUSE CIR STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP ΤP TITLE Delete TITI F Change ☐ Addition BRWON, BOB NAME NAME STREET ADDRESS 10533 WHEELHOUSE CIRCLE STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TIT: F □ Delete TITLE Change ■ Addition WEISS, JACK NAME NAME STREET ADDRESS 10591 BEXLEY ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition SIEGEL, CRAIG NAME NAME STREET ADDRESS 20978 AVENEL RUN STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33428 CITY-ST-ZIP DFARINA, Robert 10651 BEXLEY BIND TITLE Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED