

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24878

FILED
May 12, 2008
Secretary of State

Entity Name: REGATTA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

21 SE 5TH ST
SUITE 100
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

21 SE 5TH ST
SUITE 100
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 65-0041016 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ELIAS, HOWARD
21 SE 5TH ST
SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: D () Delete
Name: FARINA, ROBERT
Address: 10651 BEXLEY BLVD
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: FABRICANT, BRIAN
Address: 10693 WHEELHOUSE CIR
City-St-Zip: BOCA RATON, FL 33428

Title: TP () Delete
Name: BRWON, BOB
Address: 10533 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: WEISS, JACK
Address: 10591 BEXLEY ROAD
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: SIEGEL, CRAIG
Address: 20978 AVENEL RUN
City-St-Zip: BOCA RATON, FL 33428

Title: D () Delete
Name: PLOTKIN, SHERRY
Address: 1067 BEXLEY BLVD.
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN FABRICANT

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05/12/2008

Electronic Signature of Signing Officer or Director

Date