

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24878

FILED
Feb 18, 2011
Secretary of State

Entity Name: REGATTA HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

21 SE 5TH STREET
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 ()

Name and Address of Current Registered Agent:

ELIAS, HOWARD
21 SE 5TH STREET
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
Name: CAPPELLO, PAUL
Address: 10598 WHEELHOUSE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

Title: P
Name: FABRICANT, BRIAN
Address: 10693 WHEELHOUSE CIR
City-St-Zip: BOCA RATON, FL 33428

Title: T
Name: WEISS, JACOB
Address: 10591 BEXLEY BLVD.
City-St-Zip: BOCA RATON, FL 33428

Title: D
Name: SIEGEL, CRAIG
Address: 20976 AVENEL RUN
City-St-Zip: BOCA RATON, FL 33428

Title: S
Name: PLOTKIN, SHERRY
Address: 10671 BEXLEY BLVD.
City-St-Zip: BOCA RATON, FL 33428

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: BRIAN FABRICANT

P

02/18/2011

Electronic Signature of Signing Officer or Director

Date