

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29125

FILED
Apr 16, 2009
Secretary of State

Entity Name: REGENT PARK VILLAS II ASSOCIATION, INC.

Current Principal Place of Business:

1337 EGRET'S LANDING #102
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 112260
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 65-0095109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCHARD, JOHN B
EAGLE PROPERTY MANAGEMENT OF SW FL INC
1337 EGRET'S LANDING #102
NAPLES, FL 34108 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: VP () Delete
Name: DIAZ, JOE
Address: 10743 WILLIAM CT.
City-St-Zip: NAPLES, FL 34109

Title: DT () Delete
Name: WICK, MINER
Address: 3322 ERIK LAKE DR.
City-St-Zip: NAPLES, FL 34109

Title: DS () Delete
Name: MELLISA, LEO
Address: 10744 QUEEN ANNE LANE
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: UDO, SALK
Address: 10902 REGENT CIRCLE
City-St-Zip: NAPLES, FL 34109

Title: S () Delete
Name: SEABURY, SALLY
Address: 10906 REGENT CIR
City-St-Zip: NAPLES, FL 34109

Title: DP (X) Delete
Name: DALTON, ROBERTA
Address: 10732 HENRY CT.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DT (X) Change () Addition
Name: JACK, GAYDASH
Address: 3324 ERIK LAKE DR.
City-St-Zip: NAPLES, FL 34109

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

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

Title: DP (X) Change () Addition
Name: DALTON, ROBERTA
Address: 10732 HENRY COURT
City-St-Zip: NAPLES, FL 34109

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: JOHN B BLANCHARD

MANG

04/16/2009

Electronic Signature of Signing Officer or Director

Date