2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N29125

FILED Apr 10, 2012 Secretary of State

Entity Name: REGENT PARK VILLAS II ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10732 HENRY COURT 2338 IMMOKALEE ROAD SUITE 422

NAPLES, FL 34109 US NAPLES, FL 34110 US

Current Mailing Address: New Mailing Address:

EAGLE PROPERTY MANAGEMENT 2338 IMMOKALEE ROAD SUITE 422

PO BOX 112260 NAPLES, FL 34110 US NAPLES, FL 34108 US

FEI Number: 65-0095109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DALTON, ROBERTA J 10732 HENRY COURT NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: SAGAN, ALLEN Address: 10908 REGENT CIRCLE

City-St-Zip: NAPLES, FL 34109

Title: DT

Name: CAROLYN, KOEHL
Address: 10741 WILLIAM COURT
City-St-Zip: NAPLES, FL 34109

Title: DS

Name: GREENHILL, DAVID
Address: 10753 KING GEORGE LANE

City-St-Zip: NAPLES, FL 34109

Title: D

Name: WOOD, FRED

Address: 10910 REGENT CIRCLE City-St-Zip: NAPLES, FL 34109

Title: DP

Name: DALTON, ROBERTA
Address: 10732 HENRY COURT
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: ROBERTA J DALTON PD 04/10/2012