2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30215

FILED Mar 10, 2011 Secretary of State

Entity Name: REGINA LYNN RANCHES HOMEOWNERS ASSOCIATION INC.

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

15150 S.W. 24TH PLACE DAVIE, FL 33326 US

Current Mailing Address: New Mailing Address:

15150 S.W. 24TH PLACE DAVIE, FL 33326 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BRODEY, ARCHIE F 15150 S.W. 24 PLACE DAVIE, FL 33326 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: PD

Name: BRODEY, ARCHIE
Address: 15150 S.W. 24 PLACE
City-St-Zip: DAVIE, FL 33326

Title: VD

Name: PATRICK, SUMARD Address: 15350 SW 24 PL City-St-Zip: DAVIE, FL 33326

Title: TD

Name: MCPHERSON, HEIDI Address: 15300 SW 24 PLACE City-St-Zip: DAVIE, FL 33326

Title: SD

 Name:
 BRODEY, DEIRDRE

 Address:
 15250 S.W. 24TH PLACE

 City-St-Zip:
 DAVIE, FL 33326

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: ARCHIE BRODEY PD 03/10/2011