2005 NOT-FOR-PROFIT CORPORATION

May 04, 2005 8:00 am ANNUAL REPORT Secretary of State DOCUMENT # N30857 05-04-2005 90115 046 ****61.25 1. Entity Name REGENT'S PLACE AT BEAR LAKES HOMEOWNER'S ASSOCIATION, INC. Principal Place of Business Mailing Address BANK GOT YOU 1920 PALM BEACH LAKES BLVD 2045 REGENTS BLVD. WEST PALM BEACH, FL 33409 SUITE 211 WEST PALM BEACH, FL 33409 2. Principal Place of Business 2193 Regents Circle 3. Mailing Address 1920 Palu Beach Lakes Blod Suite, Apt. #, etc. Suite, Apt. #, etc 04282005 CR2E037 (10/03) Cha-NP Wost Palu Beach 4. FEI Number 65-0435519 Applied For City & State West Palu Beach. Not Applicable Zip 33409 Country \$8.75 Additional 5. Certificate of Status Desired AZD USA. 33409 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Frank J McKeown DAVIS, WILLIAM C III Street Address (P.O. Box Number is Not Acceptable) 2045 REGENTS BLVD. WEST PALM BEACH, FL 33409 Regents Circle 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PD **X** Addition TITLE Delete TITLE DAVIS, WILLIAM C III JONES, JAMES E NAME NAME 2191 Régents Bivel. West Palm Bleach, Fr. 33409. STREET ADDRESS 2045 REGENTS BLVD. STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP VPD Mckeown, Frank J 2193 Regents Circle TITLE ☐ Delete TITLE Change ☐ Addition MCKEOWN, FRANK J NAMÉ NAME STREET ADDRESS 2193 REGENTS CIRCLE STREET ADDRESS West Palu Beach Fr. 33409 CITY-ST-ZIP WEST PALM BEACH, FL 33409 CITY-ST-ZIP SD TITLE K Change ■ Addition TITLE Delete curles, Edward NAME CURLEE, EDWARD NAME 2055 Regents Blvd. STREET ADDRESS 2055 REGENT BLVD STREET ADDRESS West Palu Beach, Fr. 33409. W PALM BEACH, FL 33409 CITY-ST-7IP CITY-ST-ZIP TD X Delete TITLE TITLE ☐ Change ☐ Addition NAME HILL, LUTION NAME STREET ADDRESS 2180 REGENTS BLVD STREET ADDRESS CITY-ST-7IP WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE X Change TITLE ☐ Delete ☐ Addition HUNTER, LAURECH HUNTER, LAUREEN NAME NAME 2165 Regents Blud. West Palm Beach, Fr. 33409 STREET ADDRESS 2165 REGENTS BLVD STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP COY-ST-7IP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. FRANK J. MCKEOWN (PRES SIGNATURE:

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CITY-ST-ZIP