2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30857

FILED Mar 11, 2010 Secretary of State

Entity Name: REGENT'S PLACE AT BEAR LAKES HOMEOWNER'S ASSOCIATION, INC.

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

2193 REGENTS CIRCLE

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

C/O ACCOUNTABILITY SPECIALIST INC 8409 N MILITART TRAIL, 118 PALM BEACH GARDENS, FL 33410

FEI Number: 65-0435519 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:

MCKEOWN, FRANK J 2193 REGENTS CIRCLE

WEST PALM BEACH, FL 33409 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:

Γitle: TD

Name: BURNETTE, ALAN Address: 2135 REGENTS BLVD

City-St-Zip: WEST PALM BEACH, FL 33409

Title: PD

 Name:
 MCKEOWN, FRANK J

 Address:
 2193 REGENTS CIRCLE

 City-St-Zip:
 WEST PALM BEACH, FL 33409

Title: VD

 Name:
 CURLEE, EDWARD

 Address:
 2055 REGENT BLVD

 City-St-Zip:
 W PALM BEACH, FL 33409

Title: SD

Name: YOUCHAK, TOM Address: 2169 REGENTS BLVD

City-St-Zip: WEST PALM BEACH, FL 33409

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: FRANK J MCKEOWN PD 03/11/2010