

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42816

FILED
Mar 26, 2008
Secretary of State

Entity Name: REGAL COVE COMMUNITY ASSOCIATION, INC.

Current Principal Place of Business:

1508 REGALCOVE BLVD
KISSIMMEE, FL 34744 US

New Principal Place of Business:

1508 REGAL COVE BLVD
KISSIMMEE, FL 34744 US

Current Mailing Address:

P.O. BOX 701885
SAINT CLOUD, FL 347701885 US

New Mailing Address:

FEI Number: 59-3060462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, JOHN
1508 REGAL COVE BOULEVARD
KISSIMMEE, FL 34744 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: TD () Delete
Name: CRAWFORD, JOHN
Address: 1508 REGAL COVE BLVD
City-St-Zip: KISSIMMEE, FL 34744 US

Title: PD () Delete
Name: STRICKLAND, RANDALL
Address: 1616 REGAL COVE CT
City-St-Zip: KISSIMMEE, FL 34744 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 CRAWFORD

TD

03/26/2008

Electronic Signature of Signing Officer or Director

Date