

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001317

FILED
Feb 07, 2011
Secretary of State

Entity Name: REGAL SHORES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CAMPBELL PROP. MGMT @ CORAL LAKES
12751 EL CLAIR RANCH RD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

CAMPBELL PROP. MGMT @ CORAL LAKES
12751 EL CLAIR RANCH RD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0509504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRWIN, KEN PRES
5810 # 103 CRYSTAL SHORES DR
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

GURKIN, MARTIN PRES
5938 # 203 CRYSTAL SHORES DR
BOYNTON BEACH, FL 33437 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: MARTIN GURKIN

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: IRWIN, KEN
Address: 5810 CRYSTAL SHORES DR APT 103
City-St-Zip: BOYNTON BEACH, FL 33437

Title: T&VP
Name: GROSSDORF, IRWIN
Address: 5874 CRYSTAL SHORES DR., #207
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VP
Name: SALER, MELVIN
Address: 5906 CRYSTAL SHORES DR. #206
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 3VP
Name: REIN, IRVING
Address: 5906 CRYSTAL SHORES DR. # 405
City-St-Zip: BOYNTON BEACH, FL 33437

Title: PRES
Name: GURKIN, MARTY
Address: 5938 CRYSTAL SHORES DR. #203
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD
Name: RUTMAN, LARRY
Address: 5842 CRYSTAL SHORES DR., # 407
City-St-Zip: BOYNTON BCH, FL 33437

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: MARTIN GURKIN

PRES

02/07/2011

Electronic Signature of Signing Officer or Director

Date