2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001317

FILED Jan 16, 2012 Secretary of State

Entity Name: REGAL SHORES CONDOMINIUM ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0509504 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:

GURKIN, MARTIN PRES

5938 # 203 CRYSTAL SHORES DR

BOYNTON BEACH, FL 33437 US

IRWIN, KENNETH PRES

5810 # 103 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: KENNETH IRWIN 01/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: IRWIN KEN

Address: 5810 CRYSTAL SHORES DR APT 103 City-St-Zip: BOYNTON BEACH, FL 33437

Title: 2VP

Name: GROSSDORF, IRWIN

Address: 5874 CRYSTAL SHORES DR., #207 City-St-Zip: BOYNTON BEACH, FL 33437

Title: SEC

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: VP

Name: GURKIN, MARTY

Address: 5938 CRYSTAL SHORES DR. #203 City-St-Zip: BOYNTON BEACH, FL 33437

Title: TRES

Name: BASH, WILLIAM

Address: 5778 CRYSTAL SHORES DR., # 405

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: KENNETH IRWIN PRES 01/16/2012

Electronic Signature of Signing Officer or Director

Date