2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003897

FILED Apr 14, 2011 Secretary of State

Entity Name: CAMBRIDGE PARK AT REGENCY LAKES HOMEOWNERS' ASSOCIATION, INC.

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

% CAMPBELL PROPERTY MANAGEMENT 1215 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

% CAMPBELL PROPERTY MANAGEMENT 1215 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441 US

FEI Number: 65-0613397 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:

BECKER & POLIAKOFF, P.A. C/O GARY A. POLIAKOFF, J.D. 3111 STIRLING ROAD FT. LAUDERDALE, FL 33312 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:

Title: PD

 Name:
 KARNEY, JOYCE M

 Address:
 5510 LAKE TERN PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: VPD

 Name:
 BRUCE, KIMBERLY D

 Address:
 5522 LAKE TERN PLACE

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: SD

 Name:
 BLOSTEIN, JEFF

 Address:
 6410 LAKE TERN WAY

 City-St-Zip:
 COCONUT CREEK, FL 33073

Title: TD

 Name:
 MAZZONI, DONNA

 Address:
 5524 LAKE TERN CT

 City-St-Zip:
 COCONUT CREEK, FL 33073

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: JOYCE KARNEY P 04/14/2011