

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005232

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE MANORS OF REGAL LAKE CONDOMINIUM ASSOCIATION, 1994 INC.

Current Principal Place of Business:

187 FOREST LAKES BLVD
NAPLES, FL 34105 US

New Principal Place of Business:

Current Mailing Address:

187 FOREST LAKES BLVD
NAPLES, FL 34105 US

New Mailing Address:

FEI Number: 65-0623483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRACEY, ROBERT
187 FOREST LAKES BLVD
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

GRACEY, ROBERT T SR
187 FOREST LAKES BLVD
NAPLES, FL 34105 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: ROBERT T. GRACEY

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BERGT, DENNIS
Address: 1064 MANOR LAKE DR, # 101-B
City-St-Zip: NAPLES, FL 34110

Title: P () Delete
Name: DEVITO, JOSEPH
Address: 1032 MANOR LAKE DRIVE SUITE D202
City-St-Zip: NAPLES, FL 34110

Title: DV () Delete
Name: DAGGETT, COY
Address: 1112 MANOR LAKES DR #204
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: RISPOLI, JAMES
Address: 1127 MANOR LAKE DR G 104
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: HEYEN, GERALD
Address: 1064 MANOR LAKE DRIVE SUITE G102
City-St-Zip: NAPLES, FL 34110

Title: T (X) Delete
Name: MADER, ROBERT
Address: 1112 MANOR LAKE DR #104
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGT, DENNIS
Address: 1064 MANOR LAKE DR, # 101-B
City-St-Zip: NAPLES, FL 34110

Title: D (X) Change () Addition
Name: RIORDAN, CAROLYN
Address: 1064 MANOR LAKE DRIVE SUITE B102
City-St-Zip: NAPLES, FL 34110

Title: DP (X) Change () Addition
Name: BAGGETT, COY
Address: 1112 MANOR LAKES DR #204
City-St-Zip: NAPLES, FL 34110

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

Title: DVP (X) Change () Addition
Name: FLEMING, JOHN
Address: 1048 MANOR LAKE DRIVE C102
City-St-Zip: NAPLES, FL 34110

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: COY BAGGETT

PRES

04/22/2009

Electronic Signature of Signing Officer or Director

Date