

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002067

FILED  
Feb 08, 2006  
Secretary of State

**Entity Name:** REGAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

2920 MARY'S WAY  
PALM BEACH GARDENS, FL 33410

**New Principal Place of Business:**

**Current Mailing Address:**

2920 MARY'S WAY  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

**FEI Number:** 65-0909460

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HAMBY, LOUIS L III  
321 ROYAL POINCIANA PLAZA  
PLAM BEACH, FL 33480 US

**Name and Address of New Registered Agent:**

HAMBY, LOUIS L III  
340 ROYAL POINCIANA WAY  
SUITE 321  
PALM BEACH, FL 33480 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:

02/08/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: ELLIOTT, RICHARD C  
Address: 2920 MARY'S WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: ELLIOTT, GRANT A  
Address: 2920 MARY'S WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D ( ) Delete  
Name: ELLIOTT, PATRICIA A  
Address: 2920 MARY'S WAY  
City-St-Zip: PALM BEACH GARDENS, FL 33410

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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 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: PATRICIA A. ELLIOTT

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date