

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002067

FILED
Apr 20, 2009
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:

2920 MARY'S WAY
WEST PALM BEACH, FL 33410 US

Current Mailing Address:

2920 MARY'S WAY
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2920 MARY'S WAY
WEST PALM BEACH, FL 33410 US

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
340 ROYAL POINCIANA WAY
SUITE 321
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

ELLIOTT, RICHARD C
2920 MARY'S WAY
WEST PALM BEACH, FL 33410 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: RICHARD C. ELLIOTT

04/20/2009

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 (X) 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: P/D (X) Change () Addition
Name: ELLIOTT, RICHARD C
Address: 2920 MARY'S WAY
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP/D (X) Change () Addition
Name: WRIGHT, WILLIAM E
Address: 13500 CHELMSFORD ST.
City-St-Zip: WELLINGTON, FL 33414 US

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: RICHARD C. ELLIOTT

P/D

04/20/2009

Electronic Signature of Signing Officer or Director

Date