

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000002067

FILED
Feb 24, 2010
Secretary of State

Entity Name: REGAL CENTER PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

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: P/D
Name: ELLIOTT, RICHARD C
Address: 2920 MARY'S WAY
City-St-Zip: WEST PALM BEACH, FL 33410 US

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

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: RICHARD C. ELLIOTT

P/D

02/24/2010

Electronic Signature of Signing Officer or Director

Date