

FILED
Jun 29, 2007 8:00 am
Secretary of State

06-12-2007 90112 041 ***158.75

06-29-2007 90001 002 ***391.25

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P04000045540

1. Entity Name
AVATAR REGALIA, INC.



Principal Place of Business
**201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL 33134**

Mailing Address
**201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL 33134**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04042007

Chg-P

CR2E034 (12/06)

4. FEI Number

20-0874213

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

**KERRIGAN, JUANITA I
201 ALHAMBRA CIRCLE
12TH FLOOR
CORAL GABLES, FL 33134**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable.

(NOTE: Registered Agent signature required when re-statuting)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
P	KELFER, GERALD D	201 ALHAMBRA CIRCLE, 12TH FLOOR	CORAL GABLES, FL 33134	☐
V	FELS, JONATHAN	201 ALHAMBRA CIRCLE, 12TH FLOOR	CORAL GABLES, FL 33134	☐
V	LEVY, MICHAEL	201 ALHAMBRA CIRCLE, 12TH FLOOR	CORAL GABLES, FL 33134	☐
V	GETMAN, DENNIS J	201 ALHAMBRA CIRCLE, 12TH FLOOR	CORAL GABLES, FL 33134	☒
VT	MCAIRY, CHARLES L	201 ALHAMBRA CIRCLE, 12TH FLOOR	CORAL GABLES, FL 33134	☐
VS	KERRIGAN, JUANITA I	201 ALHAMBRA CIRCLE, 12TH FLOOR	CORAL GABLES, FL 33134	☐

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☒ Addition
V	FLETCHER, PATRICIA K	201 ALHAMBRA CIR	CORAL GABLES, FL 33134	☐	☒
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Juanita I. Kerrigan* VP/Sec

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Juanita I. Kerrigan

6/6/07

(305) 442-7000

Date

Daytime Phone #