

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062466

**FILED**  
**Feb 23, 2012**  
**Secretary of State**

**Entity Name:** REGATTA PROFESSIONAL SUITES, INC.

**Current Principal Place of Business:**

4445 A1A  
SUITE 200  
VERO BEACH, FL 32963

**New Principal Place of Business:**

**Current Mailing Address:**

4445 A1A  
SUITE 200  
VERO BEACH, FL 32963

**New Mailing Address:**

**FEI Number:** 56-2511377

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAMPIONE, CHRISTOPHER C  
CAMPIONE & CAMPIONE, P.A.  
31 ROYAL PALM POINTE  
VERO BEACH, FL 32960 US

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

CAMPIONE, CHRISTOPHER C  
CAMPIONE, CAMPIONE & LEONARD, P.A.  
4445 NO.A1A, SUITE 100  
VERO BEACH, FL 32963 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:** CHRISTOPHER C. CAMPIONE

02/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** D  
**Name:** CAMPIONE, CHRISTOPHER C  
**Address:** 4445 N. AIA, SUITE 200  
**City-St-Zip:** VERO BEACH, FL 32963

**Title:** D  
**Name:** CAMPIONE, JOHN J  
**Address:** 4445 N. AIA, SUITE 200  
**City-St-Zip:** VERO BEACH, FL 32963

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** CHRISTOPHER C. CAMPIONE

D

02/23/2012

Electronic Signature of Signing Officer or Director

Date