

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000000214

FILED
Apr 30, 2008
Secretary of State

Entity Name: REGAL PALMS MANAGEMENT, INC.

Current Principal Place of Business:

2822 COMMERCE PARK DRIVE
SUITE 400
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

P O BOX 691929
ORLANDO, FL 32869

New Mailing Address:

FEI Number: 20-8132233

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILKES, RICHARD
2822 COMMERCE PARK DRIVE
SUITE 400
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

ALLEY, BRADLEY K ESQUIRE
1150 LOUISIANA AVENUE
WINTER PARK, FL 32789 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: BRADLEY K. ALLEY, ESQ.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WILKES, RICHARD
Address: 2822 COMMERCE PARK DRIVE, SUITE 400
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: CHRISTNER, RUSSEL JR.
Address: 2822 COMMERCE PARK DRIVE, SUITE 400
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

SIGNATURE: RICHARD WILKES

D

04/30/2008

Electronic Signature of Signing Officer or Director

Date