2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007421

Entity Name: REGAL HOMES PROPERTY MANAGEMENT, INC.

FILED Apr 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12035 SW 5TH COURT PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

12035 SW 5TH COURT PEMBROKE PINES, FL 33025

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

DEBRIDE, PORTIA N
7721 GRANADA BLVD.
MIRAMAR, FL 33023 US
ALLEYNE, CELVIN S
7721 GRANADA BLVD.
MIRAMAR, FL 33023 US
MIRAMAR, FL 33023 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: CELVIN S. ALLEYNE 04/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: ALLEYNE, CELVIN S Address: 7721 GRANADA BLVD City-St-Zip: MIRAMAR, FL 33023

Title: 1

Name: DEBRIDE, PORTIA Address: 7721 GRANADA BLVD City-St-Zip: MIRAMAR, FL 33023

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: CELVIN S ALLEYNE P 04/14/2011