

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000043333

Entity Name: REGAL PARK HOMES, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9617 SPRING LAKE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

ONE YORKDALE RD STE 601
TORONTO, ONTARIO CANADA, m6a 3a1 US

New Mailing Address:

ONE YORKDALE RD
SUITE 601
TORONTO, ON M6A 3A1 CA

FEI Number: 59-3190885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATT, JAMES R ESQ.
GRAHAM, BUILDER, JONES, PRATT & MARKS
369 NORTH NEW YORK AVENUE, 3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

PRATT, JAMES R ESQ.
369 NORTH NEW YORK AVENUE
3RD FLOOR
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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LUBIN, LAWRENCE
Address: ONE YORKDALE DR STE 601
City-St-Zip: TORONTO, ON M6-A31 CA

Title: VSD () Delete
Name: SILVER, SHOEL
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6-A31 CA

Title: D () Delete
Name: COOPER, BERNARD
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6-A31 CA

Title: T () Delete
Name: FISHER, MATTHEW K
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6-A31 CA

Title: AS () Delete
Name: NONDELL, PAUL
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6A-3A1 CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUBIN, LAWRENCE
Address: ONE YORKDALE DR STE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: VSD (X) Change () Addition
Name: SILVER, SHOEL
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: D (X) Change () Addition
Name: COOPER, BERNARD
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: T (X) Change () Addition
Name: FISHER, MATTHEW K
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: AS (X) Change () Addition
Name: MONDELL, PAUL
Address: ONE YORKDALE RD STE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

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: SHOEL SILVER

S

04/29/2009

Electronic Signature of Signing Officer or Director

Date