

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 10, 2011
Secretary of State

Entity Name: REGAL PARK HOMES, INC.

Current Principal Place of Business:

9617 SPRING LAKE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

ONE YORKDALE ROAD
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.
369 NORTH NEW YORK AVENUE
3RD FLOOR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LUBIN, LAWRENCE
Address: ONE YORKDALE ROAD, SUITE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: VSD
Name: SILVER, SHOEL
Address: ONE YORKDALE ROAD, SUITE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: D
Name: COOPER, BERNARD
Address: ONE YORKDALE ROAD, SUITE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: T
Name: FISHER, MATTHEW K
Address: ONE YORKDALE ROAD, SUITE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

Title: AS
Name: MONDELL, PAUL
Address: ONE YORKDALE ROAD, SUITE 601
City-St-Zip: TORONTO, ON M6A 3A1 CA

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: SHOEL SILVER

VSD

03/10/2011

Electronic Signature of Signing Officer or Director

Date