

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709237

Entity Name: REGIONAL PROPERTIES, INC.

Current Principal Place of Business:

9040 SUNSET DR.
SUITE A
MIAMI, FL 33173

Current Mailing Address:

9040 SUNSET DR.
SUITE A
MIAMI, FL 33173 US

FEI Number: 59-1260233

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEECH, LESLIE WJR
9040 SUNSET DRIVE
SUITE A
MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name MORING, ROBERT H
Address 12000 DELMAHOY DRIVE
City-State-Zip: CHARLOTTE NC 28277

Title DST
Name YOUNG, PAULINE A
Address 12805 SW 103 CT.
City-State-Zip: MIAMI FL 33176

Title PD
Name MCCARTHY, RICHARD H
Address 5041 SW 94 COURT
City-State-Zip: MIAMI FL 33165

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

SIGNATURE: RICHARD H. MCCARTHY

PRESIDENT

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date