

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000088019

Entity Name: REGATA PROPERTY INVESTMENT, INC.**Current Principal Place of Business:**6000 NW 2ND AVENUE, UNIT #139
BOCA RATON, FL 33487-3008**Current Mailing Address:**6000 NW 2ND AVENUE, UNIT #139
BOCA RATON, FL 33487-3008**FEI Number:** 46-1214217**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SANTOLALLA, PETER
6000 NW 2ND AVENUE, UNIT #139
BOCA RATON, FL 33487-3008 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/P
Name	DIAZ LOPEZ, PEDRO
Address	6000 NW 2ND AVENUE, UNIT #139
City-State-Zip:	BOCA RATON FL 33487-3008

Title	VP/S
Name	URRIZOLA ELIAS, CATALINA
Address	6000 NW 2ND AVENUE, UNIT #139
City-State-Zip:	BOCA RATON FL 33487-3008

Title	VP
Name	DIAZ URRIZOLA, PEDRO ALFONSO
Address	6000 NW 2ND AVENUE, UNIT #139
City-State-Zip:	BOCA RATON FL 33487-3008

Title	D
Name	URRIZOLA ELIAS, CATALINA
Address	6000 NW 2ND AVENUE, UNIT #139
City-State-Zip:	BOCA RATON FL 33487-3008

Title	T
Name	DIAZ URRIZOLA, FELISA ANDREA
Address	6000 NW 2ND AVENUE, UNIT #139
City-State-Zip:	BOCA RATON FL 33487-3008

Title	VP
Name	DIAZ URRIZOLA, CATALINA
Address	6000 NW 2ND AVENUE, UNIT #139
City-State-Zip:	BOCA RATON FL 33487-3008

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: DIAZ LOPEZ , PEDRO

DP

04/05/2013

Electronic Signature of Signing Officer/Director Detail_____
Date