

**2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P93000043333

**Entity Name:** REGAL PARK HOMES, INC.

**Current Principal Place of Business:**

9617 SPRING LAKE DRIVE  
CLERMONT, FL 34711

**Current Mailing Address:**

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

**FEI Number:** 59-3190885

**Certificate of Status Desired:** Yes

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

PRATT, JAMES R ESQ  
200 S. ORANGE AVENUE  
SUITE 800  
ORLANDO, FL 32801 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 PD, ASST. SECRETARY  
Name LUBIN, LAWRENCE  
Address ONE YORKDALE ROAD, SUITE 601  
City-State-Zip: TORONTO M6A 3A1

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

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

Title ASSISTANT SECRETARY  
Name DEMPSEY, JEAN  
Address ONE YORKDALE ROAD  
SUITE 601  
City-State-Zip: TORONTO M6A 3A1

*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:** LAWRENCE LUBIN

**PRESIDENT**

**03/26/2015**

Electronic Signature of Signing Officer/Director Detail

Date