

FILE NOW: FILING FEE IS \$61.25

FILED

**Mar 12 1998 8:00am
Secretary of State**

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 705769 (8)

1. Corporation Name
REGENCY HOUSE, INC.



Principal Place of Business 2829 N.E. 30TH STREET FORT. LAUDERDALE. FL 33306-1953	Mailing Address 2829 N.E. 30TH STREET FORT. LAUDERDALE. FL 33306-1953
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3. Date Incorporated or Qualified
06/17/1963

4. FEI Number
59-1159328

Applied For	<input type="checkbox"/>
Not Applicable	<input checked="" type="checkbox"/>

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 28 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

7. Is this nonprofit corporation a homeowners association?
 Yes No

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**VARTANIAN, JANICE E.
2829 NE 30TH ST
FORT LAUDERDALE FL 33306**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL
85 Zip Code	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DP	<input type="checkbox"/> DELETE
NAME	VARTANIAN, JANICE E.	
STREET ADDRESS	2829 NE 30TH ST	
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	IAMMATTEO, JACK	
STREET ADDRESS	2829 NE 30TH ST	
CITY-ST-ZIP	FT LAUDERDALE, FL 00000	
TITLE	STD	<input checked="" type="checkbox"/> DELETE
NAME	BENSON, KRISTEN	
STREET ADDRESS	2829 NE 30TH ST	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	ADS	<input type="checkbox"/> DELETE
NAME	GABRIELLI, EDUARDO	
STREET ADDRESS	2829 NE 30TH ST	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE	ATD	<input checked="" type="checkbox"/> DELETE
NAME	DICAMILLO, MARY	
STREET ADDRESS	2829 NE 30TH ST	
CITY-ST-ZIP	FORT LAUDERDALE FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	SD WALSH, GERTRUDE F.
3.3 STREET ADDRESS	2829 N.E. 30TH ST
3.4 CITY-ST-ZIP	FORT LAUDERDALE FL
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	DV 2
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	TD MICHAEL E. PIRICH
5.3 STREET ADDRESS	2419 MIDDLE RIVER DRIVE
5.4 CITY-ST-ZIP	FORT LAUDERDALE, FL
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

CR2E037 (10/97)