2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # 705769** 1. Entity Name 04-14-2004 90044 016 ****61.25 REGENCY HOUSE, INC. Principal Place of Business Mailing Address 2829 N.E. 30TH STREET 2829 N.E. 30TH STREET FORT, LAUDERDALE FL 33306-1953 FORT, LAUDERDALE FL 33306-1953 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE City & State City & State 4. FEI Number Applied For 59-1159328 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PIRICH, DIANA E Street Address (P.O. Box Number is Not Acceptable) 2419 MIDDLE RIVER DRIVE FORT LAUDERDALE FL 33305-2728 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete DVPTITLE TITLE Change Change ☐ Addition PIRICH, MICHAEL E PIRICH, MICHAEL E. NAME NAME 2419 MIDDLE RIVER DRIVE STREET ADDRESS STREET ADDRESS 2419 MIDDLE RIJER DRIVE FORT LAUDERDALE FL 33305-2728 CITY-ST-ZIP CITY-ST-ZIP FORT LAMBERGALE FL 33365-4728 ħV TITLE **X**Oelete DP ☐ Change Addition VARTAVIAN, JANICE E JABLONSKI, JOHN J. 1829 NE 30 STREET #306 NAME 2829 NE 36 STREET, #307 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33306 FORT LAYDER DALE FL 33306 CITY-ST-78 CITY-ST-ZIP DST TITLE Delete TITLE Change Change Addition PIRICH, DIANA, E __ _ MAME NAME 2419 MIDDLE RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33305 City-St-ZiP DAT TITLE Delete TITLE Change Addition GABRIELLI, EDUARDO NAME VALLIER, DEBORAH NAME 2829 NE 30TH ST STREET ADDRESS STREET ADDRESS 2849 NE 30 STEFET HOOG FORT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP FORT LANDERDALE FL 33306 DAS TITLE TITLE Delete ☐ Change ★ Addition MANSOUR, DEBORAH HOPWOOD, JOHN R. NAME NAME 2829 NE 30TH STREET #303 STREET ADDRESS STREET ADDRESS 2829 NE 30 STEET, FORT LAUDERDALE FL 33306 CITY-ST-ZIP CITY-\$1-ZIP FORT LAYSELDACE TITLE Delete TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

DIANAE VIRILH SECTORAS

SIGNATURE:

FILED