

FILE NOW: FILING FEE IS \$61.25

FILED

Jan 27 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 716177 (1)

1. Corporation Name  
REGENCY TOWER SOUTH ASSOCIATION, INC.



Principal Place of Business: 3750 GALT OCEAN DRIVE FORT LAUDERDALE FL 33308  
Mailing Address: 3750 GALT OCEAN DRIVE FORT LAUDERDALE FL 33308-7656

3. Date Incorporated or Qualified: 03/08/1969  
3a. Date of Last Report: 01/31/1996

2. Principal Place of Business: 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country 25  
2a. Mailing Address: 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country 30  
4. FEI Number: 59-1315381 Applied For: Not Applicable  
5. Certificate of Status Desired: \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent: GLICKFIELD, LEAH S 3750 GALT OCEAN DR #606 FT. LAUDERDALE FL 33308  
10. Name and Address of New Registered Agent: 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL

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: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T ZIMMERMAN, FRANK 3750 GALT OCEAN DR FT. LAUDERDALE FL	1.1 TITLE	Change Addition
NAME	ZIMMERMAN, FRANK	1.2 NAME	
STREET ADDRESS	3750 GALT OCEAN DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	1.4 CITY-ST-ZIP	
TITLE	VS GRONOWETTER, FRANK 3750 GALT OCEAN DR FT LAUDERDALE FL	2.1 TITLE	President Change Addition
NAME	GRONOWETTER, FRANK	2.2 NAME	
STREET ADDRESS	3750 GALT OCEAN DR	2.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	2.4 CITY-ST-ZIP	
TITLE	P GLICKFIELD, LEAH S. 3750 GALT OCEAN DR FT. LAUDERDALE FL	3.1 TITLE	Secretary Change Addition
NAME	GLICKFIELD, LEAH S.	3.2 NAME	
STREET ADDRESS	3750 GALT OCEAN DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	3.4 CITY-ST-ZIP	
TITLE	D DESANTIS, PEGGY 3750 GALT OCEAN DR FT LAUDERDALE FL 33308	4.1 TITLE	Change Addition
NAME	DESANTIS, PEGGY	4.2 NAME	
STREET ADDRESS	3750 GALT OCEAN DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL 33308	4.4 CITY-ST-ZIP	
TITLE	D EAGAN, ROBERT O 3750 GALT OCEAN DRIVE FT LAUDERDALE FL	5.1 TITLE	Change Addition
NAME	EAGAN, ROBERT O	5.2 NAME	
STREET ADDRESS	3750 GALT OCEAN DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	FT LAUDERDALE FL	5.4 CITY-ST-ZIP	
TITLE	D SWISHER, BETTY 3750 GALT OCEAN DR. FT. LAUDERDALE FL	6.1 TITLE	Change Addition
NAME	SWISHER, BETTY	6.2 NAME	
STREET ADDRESS	3750 GALT OCEAN DR.	6.3 STREET ADDRESS	
CITY-ST-ZIP	FT. LAUDERDALE FL	6.4 CITY-ST-ZIP	

14. I do 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: Leah S. Glickfield (Leah S. Glickfield) 1/7/97 (954)-523-1001  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Secretary, Bd. of Directors Daytime Phone # 0034327

CR2E037 (9/96)