

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2001 8:00 am
Secretary of State

07-18-2001 90259 029 ****61.25

DOCUMENT # 716177

1. Entity Name

REGENCY TOWER SOUTH ASSOCIATION, INC.

Principal Place of Business

Mailing Address

3750 GALT OCEAN DRIVE
 FORT LAUDERDALE FL 33308

3750 GALT OCEAN DRIVE
 FORT LAUDERDALE FL 33308

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1315381**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEITMAN, DAVID
3750 GALTOCEAN DR.
407
FT.LAUDERDALE FL 33308

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25
After September 12, 2001, min. will be \$236.25

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

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME Delete
P
LEITMAN, DAVID
 STREET ADDRESS **3750 GALT OCEAN DR., 407**
 CITY-ST-ZIP **FT LAUDERDALE FL 33308**

TITLE NAME Change Addition
D
TED JENSEN
 STREET ADDRESS **SAME ADDRESS # 1907**
 CITY-ST-ZIP

TITLE NAME Delete
VP
MANEKIN, LARRY
 STREET ADDRESS **3750 GALT OCEAN DR., 1904**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

TITLE NAME Change Addition
D
SAME PERSON
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
S
TANENHOLZ, VICTOR
 STREET ADDRESS **3750 GALT OCEAN DR., 601**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE NAME Change Addition
VP
SAME PERSON
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME Delete
T
STEVENS, MARION
 STREET ADDRESS **3750 GALT OCEAN DR., 711**
 CITY-ST-ZIP **FT LAUDERDALE FL 33308**

TITLE NAME Change Addition
T
Pius, George
 STREET ADDRESS **3750 Galt Ocean Dr. 707**
 CITY-ST-ZIP **FL FL 33308**

TITLE NAME Delete
D
PEPIN, THERESA
 STREET ADDRESS **3750 GALT OCEAN DR., 109**
 CITY-ST-ZIP **FT LAUDERDALE FL 33308**

TITLE NAME Change Addition
AL CATALDO (D)
 STREET ADDRESS **# 202 SAME ADDRESS**
 CITY-ST-ZIP

TITLE NAME Delete
D
WEINTRAUB, JOE
 STREET ADDRESS **3750 GALT OCEAN DR., 1703**
 CITY-ST-ZIP **FT. LAUDERDALE FL 33308**

TITLE NAME Change Addition
Jerry POZNANSKY
 STREET ADDRESS **3750 GALT OCEAN DR 410**
 CITY-ST-ZIP **Ft. Lauderdale FL 33308**

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.

SIGNATURE: George Pius, Treasurer (954) 5648554

CR2E037 (5/01)