


04-28-2004 90172 037 ****61.25

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 716177
 1. Entity Name
REGENCY TOWER SOUTH ASSOCIATION, INC.



Principal Place of Business
**3750 GALT OCEAN DRIVE
 FORT LAUDERDALE, FL 33309**

Mailing Address
**3750 GALT OCEAN DRIVE
 FORT LAUDERDALE, FL 33308**

DO NOT WRITE IN THIS SPACE



04222004 No Chg-NP CR2E037 (10/03)

4. FEI Number
59-1316381

Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
**LENDEL, CLIFFORD J.
 3750 GALT OCEAN DRIVE 1902
 FORT LAUDERDALE, FL 33308**

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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: *George Pius* (George Pius) Treasurer 4/23/04

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

Filing Fee is \$81.25
 Due by May 1, 2004

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

- 10.
- TITLE NAME STREET ADDRESS CITY-ST-ZIP
- CLIFFORD J. LENGEL PRESIDENT
 3750 GALT OCEAN DRIVE, #1902
 FORT LAUDERDALE, FL 33308**
- TITLE NAME STREET ADDRESS CITY-ST-ZIP
- JOHN DE LUCCIA, VICE PRESIDENT
 3750 GALT OCEAN DRIVE, #304
 FORT LAUDERDALE, FL 33308**
- TITLE NAME STREET ADDRESS CITY-ST-ZIP
- GEORGE PIUS, TREASURER
 3750 GALT OCEAN DRIVE, #707
 FORT LAUDERDALE, FL 33308**
- TITLE NAME STREET ADDRESS CITY-ST-ZIP
- ROSALIND TAFFEL, SECRETARY
 3750 GALT OCEAN DRIVE, #404
 FORT LAUDERDALE, FL 33308**
- TITLE NAME STREET ADDRESS CITY-ST-ZIP
- TED JENSEN, DIRECTOR
 3750 GALT OCEAN DRIVE, # 1907
 FORT LAUDERDALE, FL 33308**
- TITLE NAME STREET ADDRESS CITY-ST-ZIP
- MEL REISBERG, DIRECTOR
 3750 GALT OCEAN DRIVE, # 2002
 FORT LAUDERDALE, FL 33308**

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12. I hereby indicate of the cc change

**ROCHELLE LIEBERMAN, DIRECTOR
 3750 GALT OCEAN DRIVE, #1503
 FORT LAUDERDALE, FL 33308**

SIGNATURE: *Rochelle Lieberman* Treasurer 954-564-8554

Signature and typed or printed name of signing officer or director Date Daytime Phone #