

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716177

FILED
Mar 23, 2009
Secretary of State

Entity Name: REGENCY TOWER SOUTH ASSOCIATION, INC.

Current Principal Place of Business:

3750 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3750 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 59-1315381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ROBERT C ESQ
MARTIN & BENNIS, P.A.
319 S.E. 14TH ST.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MARTIN, ROBERT C ESQ
MARTIN & BENNIS, P.A.
319 S.E. 14TH STREET
FT. LAUDERDALE, FL 33316 US

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: _____

Electronic Signature of Registered Agent

03/23/2009

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LEVY, SANDRA
Address: 3750 GALT OCEAN DR #303
City-St-Zip: FT LUADERDALE, FL 33308

Title: P () Delete
Name: NAPOLITANO, LOUIS
Address: 3750 GALT OCEAN DRIVE #908
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: LOPEZ, ADOLFO
Address: 3750 GALT OCEAN DRIVE #1406
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: STEIN, PATTY
Address: 3750 GALT OCEAN DR #511
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T () Delete
Name: ARENA, ROBERT
Address: 3750 GALT OCEAN DRIVE #1201
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D () Delete
Name: BANKS, SAM
Address: 3750 GALT OCEAN DRIVE #406
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: POZNANSKY, ALAN
Address: 3750 GALT OCEAN DRIVE #404
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P (X) Change () Addition
Name: LEITMAN, DAVID
Address: 3750 GALT OCEAN DRIVE #407
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: JENSEN, PAUL
Address: 3750 GALT OCEAN DRIVE #1907
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: POZNANSKY, JERRY
Address: 3750 GALT OCEAN DRIVE #410
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change () Addition
Name: GRONOWETTER, ARLENE
Address: 3750 GALT OCEAN DRIVE #1810
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change () Addition
Name: CONWAY, OLIVE
Address: 3750 GALT OCEAN DRIVE #507
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LEITMAN

Electronic Signature of Signing Officer or Director

P

03/23/2009

Date