

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716177

FILED
Jan 06, 2011
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:

LINDIE, BETH G ESQ.
ESLER & LINDIE, P.A.
400 SE 6TH STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

RAPHAEL, LINDSAY E ESQ.
TRIPP SCOTT
110 SE 6TH ST, SUITE 1500
FT. LAUDERDALE, FL 33301 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: RAPHAEL E. LINDSAY

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: WARREN, GARLAND
Address: 3750 GALT OCEAN DRIVE #1903
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: GLICKFIELD, LEAH
Address: 3750 GALT OCEAN DRIVE #606
City-St-Zip: FORT LAUDERDALE, FL 33308

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

Title: P
Name: ALVARO, FELICIA
Address: 3750 GALT OCEAN DRIVE #211
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: SANCERNI, ARMONDO
Address: 3750 GALT OCEAN DRIVE #2009
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: KOURY, DANIEL
Address: 3750 GALT OCEAN DRIVE #902
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby 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 all other like empowered.

SIGNATURE: FELICIA ALVARO

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date