

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 22, 2006
Secretary of State**

DOCUMENT# 729147

Entity Name: REGENCY HIGHLAND CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3912 S OCEAN BLVD
HIGHLAND BCH, FL 334872330

New Principal Place of Business:

Current Mailing Address:

3912 S OCEAN BLVD
HIGHLAND BCH, FL 334872330

New Mailing Address:

FEI Number: 59-1694171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
500 AUSTRALIAN AVE. S. 9TH FLOOR
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROSS, JONATHAN
Address: 3908 S. OCEAN BLVD. 568M
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V () Delete
Name: WAYNE, DAN
Address: 3912 S. OCEAN BLVD. #409
City-St-Zip: HIGHLAND BCH, FL 33487

Title: T () Delete
Name: HAMMOND, J. EMMETT
Address: 3912 S. OCEAN BLVD. #1110
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: FORTI, ALEXANDER
Address: 3912 S. OCEAN BLVD. #714
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D () Delete
Name: ROSENZWEIG, BRUCE
Address: 3908 S. OCEAN BLVD. 347M
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D () Delete
Name: BELL, HARROLD
Address: 3912 S. OCEAN BLVD #1010
City-St-Zip: HIGHLAND, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WENDELL, ROBERT
Address: 3912S. OCEAN BLVD. #506
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: V (X) Change () Addition
Name: POOLE, ALBERT
Address: 3912 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BCH, FL 33487

Title: T (X) Change () Addition
Name: GRABUSH, JERRY
Address: 3912 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S (X) Change () Addition
Name: ALBA, ROBERT
Address: 3912 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BCH, FL 33487

Title: D (X) Change () Addition
Name: WAYNE, DAN KATZ, M
Address: 3908 S. OCEAN BLVD.
City-St-Zip: HIGHLAND BCH, FL 33487

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT ALBA

Electronic Signature of Signing Officer or Director

S

02/22/2006

Date