2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741865

FILED Apr 30, 2008 Secretary of State

Entity Name: REGENCY CABANAS TOWNHOUSE ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Principal Place | New Principal Place of Business: | |
|---|--|----------------------------|---|--|--|
| | ELUNA, E-12 LA BEACH, FL | 32561 | | | |
| Current Mailing Address: | | | New Mailing Addres | New Mailing Address: | |
| 1500 VIA DELUNA, E-12 APT. E-12 PENSACOLA BEACH, FL 32561 US | | | | | |
| FEI Number: | 59-1906877 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and | Address of Cu | urrent Registered Agent: | Name and Address | of New Registered Agent: | |
| DUDA, TOM 1500 VIA DELUNA B-6 PENSACOLA BEACH, FL 32561 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 | | | | Date | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANG | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | P () I DUDA, TOM 1500 VIA DELUN PENSACOLA BE | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | V () I MILLER, DOUG 1500 VIA DELUN PENSACOLA BE | | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | SD () I TOLBERT, BREN 1500 VIA DELUN GULF BREEZE, | IA #B-3 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | D () I TOLBERT, CRAI 1500 VIA DELUN PENSACOLA BE | IA #B-3 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | T () [WARNOCK, BOE 1500 VIA DELUN PENSACOLA BE | IA #A-5 | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| | | | | | |

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: TOM DUDA P 04/30/2008