'2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # 769297

1. Entity Name

REGENCY TOWERS CONDOMINIUM OWNERS' ASSOCIATION, INC.

Principal Place of Business

950 HWY. 98, E. DESTIN, FL 32541 Mailing Address

950 HWY. 98, E. DESTIN, FL 32541

FILED

04 FEB -2 PM 12: 00

SECRETARY OF STATE TALLAHASSEF FLORIDA



01132004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 59-2371291

Applied For Not Applicable

5:-Certificate.of:Status.Desired-

\$8.75 Additional_ Fee Required

6. Name and Address of Current Registered Agent

BOHRER, JAY 950 HWY 98 E 6032 DESTIN, FL 32541

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8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$61.25 Due by May 1, 2004 9. Election Campaign FinancingTrust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS TITLE NAME DUFF, ERNEST STREET ADDRESS 1403 CHURCH ST. CITY-ST-ZIP COLUMBIA, MS 39429 TITLE NAME HINES, WARREN STREET ADDRESS 950 HWY 98 EAST, UNIT 7112 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME BOHRER, JAY W STREET ADDRESS 50.CHATEAU.LATOUR__ CITY-ST-7IP KENNER, LA TITLE NAME .TAYLOR, JAMES STREET ADDRESS 2000 MORRIS AVE, SUITE 2000 CITY-ST-ZIP BIRMINGHAM, AL 35203 TITLE NAME GRAMMER, ROBERT STREET ADDRESS 950 HWY 98 E # 7052 CITY-ST-ZIP DESTIN, FL 32541 TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SOBELT GRAMMER, TREASU

Wan of

850-837-0265