2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A09657

FILED Apr 11, 2011 Secretary of State

Entity Name: REGENCY VILLAGE ASSOCIATES, LTD.

Current Principal Place of Business: New Principal Place of Business:

40 CUTTERMILL RD STE. 201 GREAT NECK, NY 11021

Current Mailing Address: New Mailing Address:

40 CUTTERMILL RD STE. 201 GREAT NECK, NY 11021

FEI Number: 59-2049812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HATHAWAY, RICHARD G. BARNETT BANK BLDG. 100 LAURA ST JACKSONVILLE, FL 32201 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: F01689

Name: REGENCY VILLAGE, INC.

 Address:
 40 CUTTERMILL RD-STE, #201
 Address:

 City-St-Zip:
 GREAT NECK, NY 11021
 City-St-Zip:

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARL C. VALERI GP 04/11/2011