

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002943

FILED
Jan 30, 2009
Secretary of State

Entity Name: REGENCY RESERVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% INTEGRATED PROPERTY MANAGEMENT
3435 10TH STREET NORTH STE 201
NAPLES, FL 34102

New Principal Place of Business:

% INTEGRATED PROPERTY MANAGEMENT
3435 10TH STREET NORTH STE #201
NAPLES, FL 34102

Current Mailing Address:

% INTEGRATED PROPERTY MANAGEMENT
3435 10TH STREET NORTH STE 201
NAPLES, FL 34102

New Mailing Address:

% INTEGRATED PROPERTY MANAGEMENT
3435 10TH STREET NORTH STE #201
NAPLES, FL 34102

FEI Number: 59-3664311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROETZEL & ANDRESS AGENTS, INC
ATTN: STEVEN M. FALK, ESQ
850 PARK SHORE DRIVE STE. 300
NAPLES, FL 34103 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: DVP1 () Delete
Name: SACKETT, THOMAS
Address: 738 REGENCY RESERVE CIR. #2601
City-St-Zip: NAPLES, FL 34119

Title: DVP2 () Delete
Name: KRAHN, DENNIS
Address: 709 REGENCY RESERVE CIR. #6001
City-St-Zip: NAPLES, FL 34119

Title: DS () Delete
Name: GROSSGOLD, MARGE
Address: 718 REGENCY RESERVE CIR. #3101
City-St-Zip: NAPLES, FL 34119

Title: DT () Delete
Name: NORRIS, ALAN
Address: 852 REGENCY RESERVE CIR. #0101
City-St-Zip: NAPLES, FL 34119

Title: DP () Delete
Name: BECKERMAN, ROGER
Address: 770 REGENCY RESERVE CIR. #1801
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: DP (X) Change () Addition
Name: BECKERMAN, ROGER
Address: 770 REGENCY RESERVE CIR. #1801
City-St-Zip: NAPLES, FL 34119

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: ROGER BECKERMAN

DP

01/30/2009

Electronic Signature of Signing Officer or Director

Date