2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008721

FILED Apr 06, 2010 Secretary of State

Entity Name: REGENCY POINTE ASSOCIATION, INC.

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

C/O EPM SERVICES 390 WEST STATE RD. 434 SUITE 203 LONGWOOD, FL 327504977 US

Current Mailing Address: New Mailing Address:

P.O. BOX 197043 WINTER SPRINGS, FL 327197043

FEI Number: 02-0574055 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:

PALMERSTON LLC PALMERSTON LLC/ EPM SERVICES, INC 390 WEST S.R. 434 STE.203 LONGWOOD, FL 327504977 US PALMERSTON LLC/ EPM SERVICES, INC 390 WEST S.R. 434 STE.203 LONGWOOD, FL 327504977 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: EPM SERVICES 04/06/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: HORBAL, MIKE

Address: 141 PARLIAMENT LOOP City-St-Zip: LAKE MARY, FL 32746

Title: S/T

Name: FOURMAN, CARY

Address: 1434 RIVER OF MAY STREET City-St-Zip: ST. AUGUSTINE, FL 32092

Title: DVP

Name: HOPKINS, MARK

Address: 484 SUGAR RIDGE COURT City-St-Zip: LONGWOOD, FL 32779

I hereby 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 all other like empowered.

SIGNATURE: CHELSEA BONO, EPM SERVICES MGMT 04/06/2010