2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008721

FILED Apr 15, 2011 Secretary of State

Entity Name: REGENCY POINTE ASSOCIATION, INC.

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

C/O EPM SERVICES EPM SERVICES

390 WEST STATE RD. 434 SUITE 203 390 WEST STATE RD. 434 SUITE 203 LONGWOOD, FL 327504977 US 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/ EPM SERVICES, INC 390 WEST S.R. 434 STE.203 LONGWOOD, FL 327504977 US EPM SERVICES 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: RAKESH SHARMA 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: HORBAL, MIKE Address: P.O. BOX 197043

City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: DVP

Name: HOPKINS, MARK Address: P.O. BOX 197043

City-St-Zip: WINTER SPRINGS, FL 32719 US

Title: DST

Name: FOURMAN, CARY Address: P.O. BOX 197043

City-St-Zip: WINTER SPRINGS, FL 32719

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: MIKE HORBAL DP 04/15/2011