

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006358

FILED
May 01, 2006
Secretary of State

Entity Name: REGENT PARK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1900 VAN BUREN STREET
HOLLYWOOD, FL 33070

New Principal Place of Business:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
1001 N FEDERAL HIGHWAY, STE. 248
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1900 VAN BUREN STREET
HOLLYWOOD, FL 33070

New Mailing Address:

C/O PROGRESSIVE MANAGEMENT ASSOCIATES, INC
1001 N FEDERAL HIGHWAY, STE. 246
HALLANDALE BEACH, FL 33009

FEI Number: 20-1635712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROBERT KAYE & ASSOCIATES, P.A.
6261 NW 6TH WAY
SUITE 103
FORT LAUDERDALE, FL 33309 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: MICHAEL BENDER

05/01/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SLAVEN, ARTHUR
Address: 225 W. HUBBARD ST., #400
City-St-Zip: CHICAGO, IL 60610

Title: D () Delete
Name: LERNER, MICHAEL
Address: 1555 N. SHEFFIELD
City-St-Zip: CHICAGO, IL 60622

Title: D () Delete
Name: ASHKIN, LAURENCE
Address: 225 W. HUBBARD ST., #400
City-St-Zip: CHICAGO, IL 60610

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAPPAS, CHARLES
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP2D (X) Change () Addition
Name: MCCARTNEY, CATHERINE
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD (X) Change () Addition
Name: DEIDAN, TANYA
Address: 1001 N FEDERAL HIGHWAY, STE. 246
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD () Change (X) Addition
Name: BURGBACHER, JAMIE
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP1D () Change (X) Addition
Name: TEMPLIN, ESTHER
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: PD () Change (X) Addition
Name: ANTON, MITCHELL
Address: 1001 N FEDERAL HIGHWAY, STE. 248
City-St-Zip: HALLANDALE BEACH, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the 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: MITCHELL ANTON

PD

05/01/2006

Electronic Signature of Signing Officer or Director

Date