

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 16, 2011
Secretary of State**

DOCUMENT# N97000004478

Entity Name: REGENCY II OFFICE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3200 N WICKHAM
MELBOURNE, FL 32935 US

New Principal Place of Business:

3200 N WICKHAM
SUITE 7
MELBOURNE, FL 32935 US

Current Mailing Address:

3200 N WICKHAM RD
MELBOURNE, FL 32935 US

New Mailing Address:

3200 N WICKHAM RD
SUITE 7
MELBOURNE, FL 32935 US

FEI Number: 59-3502536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUFO, DEBORAH
3200 N WICKMAN RD.
STE. 2
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

JACKSON, KIMBERLY
3200 N WICKHAM RD
SUITE 7
MELBOURNE, FL 32935 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: KIMBERLY JACKSON 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEAQUIST, LAURIE
Address: 495 NEWPORT DRIVE
City-St-Zip: INDIALANTIC, FL 32903

Title: ST
Name: JACKSON, KIMBERLY
Address: 3200 N WICKHAM ROAD, SUITE 7
City-St-Zip: MELBOURNE, FL 32935

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: LAURIE SEAQUIST P 03/16/2011

Electronic Signature of Signing Officer or Director Date