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Apr 23 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N93000001734 (3)

1. Corporation Name

REGENCY HALL CONDOMINIUM APARTMENTS, INC.



Principal Place of Business

Mailing Address

1155-97 ST.
BAY HARBOR ISLAND FL 33154
US

1155-97 ST.
BAY HARBOR ISLAND FL 33154-2056
US

3. Date Incorporated or Qualified
04/19/1993

3a. Date of Last Report
04/09/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

59-1280525

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MORCHELIES, CAROL
1155-97 ST.
#301
BAY HARBOR ISLAND FL 33154

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MORCHELIES, CAROL
STREET ADDRESS 1155-97 ST. #301
CITY-ST-ZIP BAY HARBOR FL ☒ DELETE

TITLE D
NAME SWEET, ARTHUR
STREET ADDRESS 1155 97TH ST #203
CITY-ST-ZIP BAY HARBOR FL ☒ DELETE

TITLE SD
NAME ANDRADE, J.
STREET ADDRESS 1155-97 ST #503
CITY-ST-ZIP BAY HARBOR FL ☒ DELETE

TITLE VPD
NAME PEPPER, GLADYS
STREET ADDRESS 1155 97TH ST #302
CITY-ST-ZIP BAY HARBOR FL ☒ DELETE

TITLE TD
NAME FELSKI, JUNE
STREET ADDRESS 1155-97 ST. #501
CITY-ST-ZIP BAY HARBOR FL ☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VPD ☒ Change ☐ Addition
1.2 NAME CAROL LINDA MORCHELIES
1.3 STREET ADDRESS 1155-97 ST. #301
1.4 CITY-ST-ZIP BAY HARBOR IS., FL. 33154

2.1 TITLE SD ☒ Change ☐ Addition
2.2 NAME ILANA ASCHER
2.3 STREET ADDRESS 1155-97 ST. #502
2.4 CITY-ST-ZIP BAY HARBOR IS., FL. 33154

3.1 TITLE PD ☒ Change ☐ Addition
3.2 NAME JORGE ANDRADE
3.3 STREET ADDRESS 1155-97 ST. #503
3.4 CITY-ST-ZIP BAY HARBOR IS., FL. 33154

4.1 TITLE TD ☒ Change ☐ Addition
4.2 NAME GLADYS PEPPER
4.3 STREET ADDRESS 1155-97 ST. #302
4.4 CITY-ST-ZIP BAY HARBOR IS., FL. 33154

5.1 TITLE D. ☒ Change ☐ Addition
5.2 NAME MAXNE GOLD
5.3 STREET ADDRESS 1155-97 ST. #201
5.4 CITY-ST-ZIP BAY HARBOR IS., FL. 33154

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* 200.012 1997 (2AE) 8/11.1048

CR2E037 (9/96)