

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90059 026 *****61.25

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1. Entity Name

REGENCY HALL CONDOMINIUM APARTMENTS, INC.

Principal Place of Business

1155-97 ST.
BAY HARBOR ISLAND FL 33154
US

Mailing Address

1155-97 ST.
BAY HARBOR ISLAND FL 33154
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1280525

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SWEET, ROBERT
1155-97 ST.
UNIT 203
BAY HARBOR ISLAND FL 33154

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SWEET, ROBERT ☐ Delete
STREET ADDRESS 1155-97 ST, UNIT 203
CITY-ST-ZIP BAY HARBOR ISLAND FL 33154

TITLE VD
NAME GOLD, MAXINE ☒ Delete
STREET ADDRESS 1155-97 ST, UNIT 201
CITY-ST-ZIP MIAMI FL 33154

TITLE SD
NAME ANDRADE, JOSE ☒ Delete
STREET ADDRESS 1155-97 ST, UNIT 503
CITY-ST-ZIP MIAMI FL 33154

TITLE TD
NAME MERINO-ANDRADE, ANGELICA ☐ Delete
STREET ADDRESS 1155-97 ST, UNIT 403
CITY-ST-ZIP MIAMI FL 33154

TITLE D
NAME ISRAEL, NEUSA ☐ Delete
STREET ADDRESS 1155-97 ST, UNIT 501
CITY-ST-ZIP MIAMI FL 33154

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE Dir ☒ Change ☐ Addition
NAME Maxine Gold
STREET ADDRESS 1155 - 97 St, Unit 201
CITY-ST-ZIP Bay Harbor Island, FL 33154

TITLE Secretary ☒ Change ☐ Addition
NAME Harry Valdivieso
STREET ADDRESS 1155 - 97 St, Unit 503
CITY-ST-ZIP Bay Harbor Island, Fla 33154

TITLE Vice President ☒ Change ☐ Addition
NAME Mark Wonderly
STREET ADDRESS 1155 - 97 St, Unit 302
CITY-ST-ZIP Bay Harbor Island, Fla 33154

TITLE Dir ☐ Change ☒ Addition
NAME Maria Caballero
STREET ADDRESS 1155 - 97 St, Unit 502
CITY-ST-ZIP Bay Harbor Island, Fla 33154

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Angelina Andra
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/24/01

Date

Daytime Phone #

CR2E037 (10/00)