

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 26, 2004 8:00 am
Secretary of State

04-12-2004 90276 023 ****61.25

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MOORE CR2E037 (11/03)

DOCUMENT # N93000001734					
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 Suite, Apt. #, etc.			3. Mailing Address 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 VALDIVIESO, HARRY 1155-97 ST. UNIT 503 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ Signature, typed or printed name of registered agent and file if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW: FEE IS \$61.25 Due By May 1, 2004		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/VP GOLD, MAXINE 1155 - 97 ST, UNIT 201 BAY HARBOR ISLAND FL 33154 ☒ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D TATIANA AMARAL 1155- 97 St, Unit 402 BAY HARBOR ISLAND, FL 33154 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/T VALDIVIESO, HARRY 1155 - 97 ST, UNIT 503 BAY HARBOR ISLAND FL 33154 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D NEUZA ISRAEL 1155- 97 St, Unit 501 BAY HARBOR ISLAND, FL 33154 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/P SWEET, ROBERT 1155 - 97 ST, UNIT 203 BAY HARBOR ISLAND FL 33154 ☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/ TANA PEREYRA 1155- 97 St, Unit 502 BAY HARBOR ISLAND, FL 33154 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/ PINIA PACKMAN 1155- 97 St, Unit 202 BAY HARBOR ISLAND, FL 33154 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	D/VP MARK WONDERLY 1155- 97 St, Unit 302 BAY HARBOR, FL 33154 ☐ Change ☒ Addition		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ Change ☐ Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: <i>Harry Valdivieso</i> HARRY VALDIVIESO		4/22/04		305-671-5437 x23243	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	