2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 06, 2009
Secretary of State

DOCUMENT# N26058

Entity Name: REGENT'S SQUARE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGMENT GROUP
6300 PK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

PRIME MANAGMENT GROUP
6300 PK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0082965 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KAREN A. GAGLIANO, ESQ
955 NW 17TH AVE
STE N
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

KATZMAN, GARFINKEL, ROSENBAUM
1501 NW 49TH ST, 2ND FLOOR
FT. 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: KENNETH E. ZEILBERGER, ESQ. 04/06/2009
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: SD ( ) Delete
Name: RUTMAN, JEFFREY
Address: 3837 NW 56TH RD
City-St-Zip: BOCA RATON, FL 33496

Title: T ( ) Delete
Name: BUTLER, MINDY
Address: 3851 NW 38TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: PD ( ) Delete
Name: MILLER, LINDA
Address: 5653 NW 38 TH AVE
City-St-Zip: BOCA RATON, FL 33496

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change ( ) Addition
Name: MILLER, LINDA
Address: 5653 NW 38 TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: VP ( ) Change (X) Addition
Name: FINE, HARVEY
Address: 5629 NW 38 TH AVE
City-St-Zip: BOCA RATON, FL 33496

Title: D ( ) Change (X) Addition
Name: DUBOW, LESTER
Address: 3809 NW 56 TH ROAD
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information supplied with this filing does not qualify 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: LINDA MILLER P 04/06/2009
Electronic Signature of Signing Officer or Director — Date