

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N93000001734

FILED
Sep 10, 2003
Secretary of State

Entity Name: REGENCY HALL CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1280525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WONDERLY, MARK
1155-97 ST.
UNIT 302
BAY HARBOR ISLAND, FL 33154

Name and Address of New Registered Agent:

VALDIVIESO, HARRY
1155-97 ST.
UNIT 503
BAY HARBOR ISLAND, FL 33154

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: HARRY VALDIVIESO

09/10/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOLD, MAXINE
Address: 1155 - 97 ST, UNIT 201
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: DVP () Delete
Name: VALDIVIESO, HARRY
Address: 1155 - 97 ST, UNIT 503
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D/P () Delete
Name: WONDERLY, MARK
Address: 1155 - 97 ST, UNIT 302
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D/S (X) Delete
Name: SWEET, ROBERT
Address: 1155 - 97 ST, UNIT 203
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D/T (X) Delete
Name: ANDRADE, ANGELICA P
Address: 1155 - 97 ST, UNIT 403
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVP (X) Change () Addition
Name: GOLD, MAXINE
Address: 1155 - 97 ST, UNIT 201
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D/T (X) Change () Addition
Name: VALDIVIESO, HARRY
Address: 1155 - 97 ST, UNIT 503
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D/P (X) Change () Addition
Name: SWEET, ROBERT
Address: 1155 - 97 ST, UNIT 203
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: HARRY VALDIVIESO

D/T

09/10/2003

Electronic Signature of Signing Officer or Director

Date