2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 705769

Entity Name: REGENCY HOUSE, INC.

Current Principal Place of Business:

2829 NE 30TH STREET

FORT LAUDERDALE. FL 33306

Current Mailing Address:

2829 NE 30TH STREET

FORT LAUDERDALE. FL 33306

FEI Number: 59-1159328 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW OFFICES OF EDWARD F. HOLODAK, P.A. 7951 SW 6TH STREET SUITE 210

PLANTATION, FL 33324 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: EDWARD F. HOLODAK 03/01/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name MENTON, WILLIAM Name REIS, ADRIAN

Address BOARD OF DIRECTOR Address BOARD OF DIRECTOR

2829 NE 30TH STREET 2829 NE 30TH STREET

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

Title TREASURER, SECRETARY Title DIRECTOR, ASSISTANT TREASURER

Name ROSENBERG, ELLE Name GARDNER, REE

Address BOARD OF DIRECTOR Address BOARD OF DIRECTOR

2829 NE 30TH STREET 2829 NE 30TH STREET

City-State-Zip: FORT LAUDERDALE FL 33306 City-State-Zip: FORT LAUDERDALE FL 33306

Title DIRECTOR

Name CHURCHILL, JR., PHILLIP

Address BOARD OF DIRECTOR

2829 NE 30TH STREET

City-State-Zip: FORT LAUDERDALE FL 33306

I hereby 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 all other like empowered.

SIGNATURE: ELLE ROSENBERG

SECRETARY-TREASURER 03/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 01, 2022

Secretary of State

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