2015 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:

PIRICH, MICHAEL E 2419 MIDDLE RIVER DRIVE FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent

Date

02/26/2015

Date

FILED Feb 26, 2015

Secretary of State

CC8260574409

Officer/Director Detail:

Title DAS

Name PIRICH, MICHAEL

Address 2419 MIDDLE RIVER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33305

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Title DP

Name PERULLO, GARY

Address BOARD OF DIRECTOR

2829 NE 30TH STREET

City-State-Zip: FORT LAUDERDALE FL 33306

Title DAT

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Name PIRICH, DIANA

Address 2419 MIDDLE RIVER DRIVE

City-State-Zip: FORT LAUDERDALE FL 33305

Title DT&S

Name PERULLO, JODI

Address BOARD OF DIRECTOR

2829 NE 30TH STREET

City-State-Zip: FORT LAUDERDALE FL 33306

Title DVP

Name VARTANIAN, JAN

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: JODI PERULLO DIRECTOR

Electronic Signature of Signing Officer/Director Detail