<u>2021</u>	FLORIDA	NOT FOR	PROFIT	CORPO	RATION	AMENDE	D ANNUAL
<u>REPO</u>	RT						

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

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	E: EDWARD F. HOLODAK		02/19/2021
	Electronic Signature of Registered Agent		Date
Officer/Dire	ctor Detail :		
Title	DIRECTOR	Title	VP
Name	WAGONER, ELIZABETH	Name	REIS, ADRIAN
Address	BOARD OF DIRECTOR 2829 NE 30TH STREET	Address	BOARD OF DIRECTOR 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 2829 NE 30TH STREET	Address	BOARD OF DIRECTOR 2829 NE 30TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33306	City-State-Zip:	FORT LAUDERDALE FL 33306
Title	DIRECTOR	Title	DIRECTOR
Name	CAIADO, ARTHUR	Name	SCHNELLER, TOD
Address	BOARD OF DIRECTOR 2829 NE 30TH STREET	Address	2829 NE 30TH STREET
City-State-Zip:	FORT LAUDERDALE FL 33306	City-State-Zip:	FORT LAUDERDALE FL 33306
Title	PRESIDENT		
Name	MENTON, WILLIAM J		

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: WILLIAM J MENTON

2829 NE 30TH STREET

City-State-Zip: FORT LAUDERDALE FL 33306

Address

PRESIDENT

02/19/2021

Electronic Signature of Signing Officer/Director Detail

FILED Feb 19, 2021 Secretary of State 6691415716CC

Certificate of Status Desired: No