2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001734

Entity Name: REGENCY HALL CONDOMINIUM APARTMENTS, INC.

FILED Feb 06, 2013 Secretary of State CC6002931430

Current Principal Place of Business:

1155 - 97TH ST

BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1155 - 97TH ST

BAY HARBOR ISLAND. FL 33154 US

FEI Number: 59-1280525 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOROZOV, ROMAN 1155 - 97TH STREET, APT 503 BAY HARBOR ISLAND, FL 33154 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: ROMAN MOROZOV 02/06/2013

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TREASURER Title VP

Name VALDIVIESO, HARRY E Name PEREIRA, TANA

Address 1155 - 97TH STREET, APT 503 Address 1155 - 97TH STREET, APT 502

City-State-Zip: BAY HARBOR ISLAND FL 33154 City-State-Zip: BAY HARBOR ISLAND FL 33154

TitleDTitleSECRETARYNamePACKMAN, PNINANameSWEET, ROBERT

Address 1155 - 97TH STREET, APT 202 Address 1155 - 97TH STREET, APT 203

City-State-Zip: BAY HARBOR ISLAND FL 33154 City-State-Zip: BAY HARBOR ISLAND FL 33154

Title PRESIDENT

Name MOROZOV, ROMAN

Address 1155 - 97TH STREET, APT 303 City-State-Zip: BAY HARBOR ISLAND FL 33154

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: ROMAN MOROZOV PRESIDENT 02/06/2013