

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # 339705 (6)

1. Corporation Name
THE REGENCY OF PALM BEACH, INC.



Principal Place of Business: **2760 SOUTH OCEAN BLVD. PALM BEACH FL 33480**

Mailing Address: **2760 SOUTH OCEAN BLVD. PALM BEACH FL 33480-5536**

3. Date Incorporated or Qualified: **12/31/1968**

3a. Date of Last Report: **05/01/1996**

4. FEI Number: **59-1295501**

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

25. Country

26. Mailing Address

27. Suite, Apt. #, etc.

28. City & State

29. Zip

30. Country

9. Name and Address of Current Registered Agent

HIRSCH, HERBERT
2760 S. OCEAN BLVD #104
PALM BCH FL 33480

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title, if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	PARETTS FRED	<i>OK</i>
STREET ADDRESS	2760 S OCEAN BLVD	
CITY-ST-ZIP	PALM BCH FL	
TITLE	CP	<input type="checkbox"/> DELETE
NAME	GORDON, ROBERT	<i>See attached</i>
STREET ADDRESS	2760 S. OCEAN BLVD.	
CITY-ST-ZIP	PALM BCH FL	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	HUNT, ALAN	<i>See attached</i>
STREET ADDRESS	2760 S. OCEAN BLVD.	
CITY-ST-ZIP	PALM BCH FL	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	PARETTS, FRED	
STREET ADDRESS	2760 S. OCEAN BLVD.	
CITY-ST-ZIP	PALM BCH FL	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	DREXLER, MOLLIE	
STREET ADDRESS	2760 S OCEAN BLVD	
CITY-ST-ZIP	PALM BCH FL	
TITLE	T	<input type="checkbox"/> DELETE
NAME	ROTHENBERG, RICHARD	<i>OK</i>
STREET ADDRESS	2760 S. OCEAN BLVD.	
CITY-ST-ZIP	PALM BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ DATE _____

CR2E034 (9/96)

The Regency

OF PALM BEACH

MINUTES OF THE BOARD OF DIRECTORS MARCH 29, 1997


At the meeting which directly followed the Annual Meeting, the following directors were added to the Board:
Hope Spinner and Morris Zucker

The new Board consists of ten members:

Mary Ann Pariser	Co-President
Hope Spinner	Co-President
George Popkin	Executive Vice President
Herbert Hirsch	1st Vice President
Richard Rothenberg	Treasurer
Fred Paretts	Secretary
Mollie Drexler	
Alan Hut	
Robert Gordon	
Morris Zucker	

Motion was made, seconded and passed to adjourn at 12:15 PM.

Respectfully submitted,


Richard Rothenberg,
Secretary Pro-Tem

RR\jc