

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339705

FILED
Mar 20, 2007
Secretary of State

Entity Name: THE REGENCY OF PALM BEACH, INC.

Current Principal Place of Business:

2760 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

2760 SOUTH OCEAN BLVD.
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 59-1295501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISGAL, A. DAVID
2760 S. OCEAN BLVD
#407
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

EMERSON, DEBRA A
2760 S. OCEAN BLVD
PALM BCH, FL 33480 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: DEBRA A. EMERSON

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LASSER, STEPHEN DR.
Address: 2760 S OCEAN BLVD #303
City-St-Zip: PALM BEACH, FL 33480

Title: T () Delete
Name: GLASSMAN, HARVEY
Address: 2760 SOUTH OCEAN BLVD #415
City-St-Zip: PALM BCH, FL 33480

Title: VP () Delete
Name: SCHLENGER, RICHARD
Address: 2760 S OCEAN BLVD., #509
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: WEISGAL, DAVID
Address: 2760 SOUTH OCEAN BLVD #407
City-St-Zip: PALM BEACH, FL 33480

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: SEIGEL, RONALD
Address: 2760 SOUTH OCEAN BLVD #507
City-St-Zip: PALM BCH, FL 33480

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: INTRAUB, JUDY
Address: 2760 SOUTH OCEAN BLVD #302
City-St-Zip: PALM BEACH, FL 33480

Title: D () Change (X) Addition
Name: HUT, BETTY
Address: 2760 SOUTH OCEAN BLVD #209
City-St-Zip: PALM BEACH, FL 33480

Title: D () Change (X) Addition
Name: HARRIS, JAY
Address: 2760 SOUTH OCEAN BLVD #117
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DR. STEPHEN LASSER

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date