

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339705

FILED
Mar 27, 2009
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:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: LASSER, STEPHEN DR.
Address: 2760 S OCEAN BLVD #404
City-St-Zip: PALM BEACH, FL 33480

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

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

Title: P () Delete
Name: INTRAUB, JUDY
Address: 2760 SOUTH OCEAN BLVD #302
City-St-Zip: PALM BEACH, FL 33480

Title: VP () Delete
Name: RINALDI, JOHN
Address: 109 N. GOLFOVIEW ROAD
City-St-Zip: LAKE WORTH, FL 33460

Title: D () Delete
Name: SABA, PAM
Address: 2760 SOUTH OCEAN BLVD #412
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: RINALDI, JOHN
Address: 109 N. GOLFOVIEW ROAD
City-St-Zip: LAKE WORTH, FL 33460

Title: VP (X) Change () Addition
Name: BOEHM, MARV
Address: 2760 SOUTH OCEAN BLVD #515
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information supplied with this filing does not qualify 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: DEBRA A. EMERSON

MGR

03/27/2009

Electronic Signature of Signing Officer or Director

Date