

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339705

FILED
Feb 15, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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

Title: D
Name: RINALDI, JOHN
Address: 109 N. GOLFVIEW ROAD
City-St-Zip: LAKE WORTH, FL 33460

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDY R INTRAUB

P

02/15/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date