2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712187

FILED Feb 15, 2008 Secretary of State

Entity Name: REGIS HOUSE CONDOMINIUM "A" ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

899 S.E. 2 AVENUE

DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

899 S.E. 2 AVENUE P.O. BOX 8730

DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33443

FEI Number: 59-1718567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAUCHFUSS, GEORGE RATLIFF, CARY L MANAGER 899 SE 2 AVE 700 SE 2 AVE #415

DEERFIELD BCH, FL 33441 US DEERFIELD BCH, FL 33441 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: CARY L RATLIFF 02/15/2008

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

RAUCHFUSS, GEORGE Name: Name: 899 SE 2ND AVE. #216 Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip:

Title: **VPTR** () Delete Title: () Change () Addition

JOHNSTON, CHARLES Name: Name: Address: 899 SE 2ND AVE. #110 Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

JOHNSTON, CHARLES Name: OLIVEIRA, MARLUCIA Name: 899 SE 2ND AVE 110 Address: Address: 899 SE 2ND AVE 208 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

() Delete Title: SD

(X) Change () Addition Title: Name: VAN ORDEN, SHARON Name: NEWMAN, ARLENE Address: 899 SE 2ND AVE. #119 Address: 899 SE 2ND AVE. #203 City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete Title: (X) Change () Addition

JOHNSTON, CHARLES PYBUS, KENNETH Name: Name: 8995 E 2 AVE Address: Address: 899 SE 2 AVE #116

City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: DEERFIELD BEACH, FL 33441

Title: (X) Delete Title: () Change () Addition

OLSEN, KRAIG Name: Name: Address: 899 SE 2ND AVE 105 Address: DEERFIELD BEACH, FL 33441 City-St-Zip: City-St-Zip:

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

SIGNATURE: CARY L RATLIFF RΑ 02/15/2008