

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 24, 2011
Secretary of State

DOCUMENT# 714446

Entity Name: REGENCY TOWER ASSOCIATION, INC.**Current Principal Place of Business:**3850 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308**New Principal Place of Business:****Current Mailing Address:**3850 GALT OCEAN DRIVE
FORT LAUDERDALE, FL 33308**New Mailing Address:****FEI Number:** 59-1286625**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KAYE & BENDER P.L.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 333064 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: P
Name: BENDIS, EILEEN
Address: 3850 GALT OCEAN DR #806
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: BERKOWITZ, ERIC
Address: 3850 GALT OCEAN DRIVE #811
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD
Name: MCBRIDE, FERN
Address: 3850 GALT OCEAN DR #1905
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: ANASTASI, IRIS
Address: 3850 GALT OCEAN DR #407
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D
Name: THOMPSON, MARGARET
Address: 3850 GALT OCEAN DRIVE #907
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T
Name: LENZ, CATHIE
Address: 3850 GALT OCEAN DR #807
City-St-Zip: FORT LAUDERDALE, FL 33308

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

SIGNATURE: EILEEN R. BENDIS

P

08/24/2011

Electronic Signature of Signing Officer or Director

Date