

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716177

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: REGENCY TOWER SOUTH ASSOCIATION, INC.

**Current Principal Place of Business:**

3750 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL 33308

**New Principal Place of Business:**

**Current Mailing Address:**

3750 GALT OCEAN DRIVE  
FORT LAUDERDALE, FL 33308

**New Mailing Address:**

FEI Number: 59-1315381      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MARTIN, ROBERT C ESQ  
MARTIN & BENNIS, P.A.  
319 S.E. 14TH ST.  
FT. LAUDERDALE, FL 33316 US

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

MARTIN, ROBERT C ESQ  
MARTIN & BENNIS, P.A.  
319 S.E. 14TH STREET  
FT. LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

03/23/2009

Date

**OFFICERS AND DIRECTORS:**

Title: S ( ) Delete  
Name: LEVY, SANDRA  
Address: 3750 GALT OCEAN DR #303  
City-St-Zip: FT LUADERDALE, FL 33308

Title: P ( ) Delete  
Name: NAPOLITANO, LOUIS  
Address: 3750 GALT OCEAN DRIVE #908  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP ( ) Delete  
Name: LOPEZ, ADOLFO  
Address: 3750 GALT OCEAN DRIVE #1406  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: STEIN, PATTY  
Address: 3750 GALT OCEAN DR #511  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: T ( ) Delete  
Name: ARENA, ROBERT  
Address: 3750 GALT OCEAN DRIVE #1201  
City-St-Zip: FT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: BANKS, SAM  
Address: 3750 GALT OCEAN DRIVE #406  
City-St-Zip: FORT LAUDERDALE, FL 33308

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: S (X) Change ( ) Addition  
Name: POZNANSKY, ALAN  
Address: 3750 GALT OCEAN DRIVE #404  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P (X) Change ( ) Addition  
Name: LEITMAN, DAVID  
Address: 3750 GALT OCEAN DRIVE #407  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change ( ) Addition  
Name: JENSEN, PAUL  
Address: 3750 GALT OCEAN DRIVE #1907  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: POZNANSKY, JERRY  
Address: 3750 GALT OCEAN DRIVE #410  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: T (X) Change ( ) Addition  
Name: GRONOWETTER, ARLENE  
Address: 3750 GALT OCEAN DRIVE #1810  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Change ( ) Addition  
Name: CONWAY, OLIVE  
Address: 3750 GALT OCEAN DRIVE #507  
City-St-Zip: FORT LAUDERDALE, FL 33308

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: DAVID LEITMAN

Electronic Signature of Signing Officer or Director

P

03/23/2009

Date