

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
May 11, 2010
Secretary of State**

DOCUMENT# 716177

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:LINDIE, BETH
ESLER & LINDIE, P.A.
315 S.E. 7TH STREET, SUITE 300
FT. LAUDERDALE, FL 33301 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: POZNANSKY, ALAN
Address: 3750 GALT OCEAN DRIVE #404
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D
Name: GLICKFIELD, LEAH
Address: 3750 GALT OCEAN DRIVE #606
City-St-Zip: FORT LAUDERDALE, FL 33308Title: VP
Name: JENSEN, PAUL
Address: 3750 GALT OCEAN DRIVE #1907
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D
Name: ALVARO, FELICIA
Address: 3750 GALT OCEAN DRIVE #211
City-St-Zip: FORT LAUDERDALE, FL 33308Title: T&P
Name: GRONOWETTER, ARLENE
Address: 3750 GALT OCEAN DRIVE #1810
City-St-Zip: FORT LAUDERDALE, FL 33308Title: D
Name: CONWAY, OLIVE
Address: 3750 GALT OCEAN DRIVE #507
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: ARLENE GRONOWETTER

T&P

05/11/2010

Electronic Signature of Signing Officer or Director

Date