04Apr. 28. 2008 12:40PM 8472466641 REGENCY WOOD C

**FILED**
**May 01, 2008 8:00 am**
**Secretary of State**
05-01-2008 90206 002 ****61.25

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 723800

1. Entity Name
REGENCY WOOD CONDOMINIUM, INC.

40089599

| Principal Place of Business | Mailing Address |
|---|---|
| 753 ATLANTIC BLVD<br>ATLANTIC BEACH, FL 32233 US | PO BOX 330026<br>ATLANTIC BEACH, FL 32233 |

04092008 Chg-NP CR2E037 (12/06)

| 2. Principal Place of Business - No P.O. Box # | 3. Mailing Address |
|---|---|
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State | City & State |
| Zip / Country | Zip / Country |

4. FEI Number 59-1484131 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

| 6. Name and Address of Current Registered Agent | 7. Name and Address of New Registered Agent |
|---|---|
| MARVIN & FLOYD REALTY INC.<br>UNIT #1<br>753 ATLANTIC BLVD<br>ATLANTIC BEACH, FL 32233 | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City **FL** Zip Code |

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and, if applicable, the (NOTE: Registered Agent's signature required when reinstating)

**Filing Fee is $61.25**
**Due by May 1, 2008**

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

**Make check payable to Florida Department of State**

| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 | |
|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | DP<br>DENNEY, DAVID<br>337 GREENCASTLE DR<br>JACKSONVILLE, FL 32225 | ☒ Delete | D<br>Newman, James<br>411 Abingdon Place<br>Jacksonville, FL 32225 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | VPD<br>WILLIAMS, ANDREW<br>389 REGENCY WOOD DR.<br>JACKSONVILLE, FL 32226 | ☐ Delete | PD<br>Williams, Andrew<br>389 Regency Wood Drive<br>Jacksonville, FL 32225 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>FREEMAN, DUDLEY J<br>318 RALEIGH ROAD<br>JACKSONVILLE, FL 32226 | ☐ Delete | S<br>Odham, Judy<br>414 Overbrook Drive<br>Jacksonville, FL 3225 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | T<br>CEA, LORRAINE<br>407 ABINGDON PLACE<br>JACKSONVILLE, FL 32225 | ☐ Delete | P<br>Perry, AnnMarie<br>331 Greencastle<br>Jacksonville, FL 32225 | ☐ Change ☒ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | SD<br>BARBARE, MIKEL<br>387 REGENCY WOOD DRIVE<br>JACKSONVILLE, FL 32225 | ☐ Delete | D<br>Barbare, Mikel<br>387 Regency Woods Drive<br>Jacksonville, FL 32225 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>MAURO, BARBARA<br>321 GREENCASTLE DR<br>JACKSONVILLE, FL 32225 | ☒ Delete | VPD<br>Ravenelle, Mary<br>312 Raleigh Road<br>Jacksonville, FL 32225 | ☐ Change ☒ Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** _____ 4/28/08
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Date
Daytime Phone #