

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723800

FILED
Apr 30, 2009
Secretary of State

Entity Name: REGENCY WOOD CONDOMINIUM, INC.

Current Principal Place of Business:

753 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

Current Mailing Address:

PO BOX 330026
ATLANTIC BEACH, FL 32233

New Mailing Address:

6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 US

FEI Number: 59-1484131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARVIN & FLOYD REALTY INC.
UNIT #1
753 ATLANTIC BLVD
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

LELAND MANAGEMENT INC
6972 LAKE GLORIA BLVD
ORLANDO, FL 328093200 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: REBECCA FURLOW

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MENMON, JAMES
Address: 411 ABINGDON PLACE
City-St-Zip: JACKSONVILLE, FL 32225

Title: PD () Delete
Name: WILLIAMS, ANDREW
Address: 387 REGENCY WOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: FREEMAN, DUDLEY J
Address: 318 RALEIGH ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: T () Delete
Name: CEA, LORRAINE
Address: 407 ABINGDON PLACE
City-St-Zip: JACKSONVILLE, FL 32225

Title: D () Delete
Name: BARBARE, MIKEL
Address: 387 REGENCY WOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VPD () Delete
Name: RUVENELLE, MARY
Address: 312 RALEIGH ROAD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WILLIAMS, ANDREW
Address: 389 REGENCY WOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: WPD (X) Change () Addition
Name: WILSON, LLOYD
Address: 386 RALEIGH ROAD
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: TD (X) Change () Addition
Name: CEA, LORRAINE F
Address: 407 ABINGDON PLACE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: SD (X) Change () Addition
Name: ODHAM, JUDY
Address: 414 OVERBROOK DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D (X) Change () Addition
Name: CHAOUKI, JAMAL
Address: 361 GREENCASTLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: D (X) Change () Addition
Name: PERRY, ANN MARIE
Address: 331 GREENCASTLE DRIVE
City-St-Zip: JACKSONVILLE, FL 32225 US

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: ANDREW WILLIAMS

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date