

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727840

FILED
Apr 22, 2009
Secretary of State

Entity Name: REGENCY TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1600 VIA DELUNA DR
PENSACOLA BEACH, FL 32561 US

New Principal Place of Business:

1600 VIA DELUNA DR
OFFICE
PENSACOLA BEACH, FL 32561 US

Current Mailing Address:

1600 VIA DELUNA DRIVE
PENSACOLA BEACH, FL 325612350

New Mailing Address:

1600 VIA DELUNA DR
OFFICE
PENSACOLA BEACH, FL 32561 US

FEI Number: 59-1522281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTTER, RITA
1600 VIA DELUNA E104
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

LECAROZ, ROBERT F JR
1600 VIA DELUNA DRIVE
MANAGEMENT OFFICE
PENSACOLA BEACH, FL 32561 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: ROBERT F. LECAROZ JR.

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUTTER, RITA
Address: 1600 VIA DELUNA DR E104
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: D () Delete
Name: MILLER, JANET
Address: 5749 COBBLE CREEK DR
City-St-Zip: MILTON, FL 32571

Title: DP () Delete
Name: WOOD, ROBERT
Address: 587 HIGHLAND COLONY PKWY
City-St-Zip: RIDGELAND, MS 39157

Title: DT () Delete
Name: BROWER, GERRY
Address: 311 FLORIDA AVE
City-St-Zip: GULF BREEZE, FL 32561

Title: DVP () Delete
Name: LASHLEY, STEVE
Address: 1800 CEDARS ROAD, STE. 102
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: D (X) Delete
Name: NORMAN, CHRISTOPHER
Address: 1600 VIA DELUNA DR 8707
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ROBERT, WOOD F
Address: 107 GREY BRANT COURT
City-St-Zip: MADISON, MS 39110

Title: DT (X) Change () Addition
Name: MILLER, JANET A
Address: 5749 COBBLE CREEK DR
City-St-Zip: PACE, FL 32571

Title: DVP (X) Change () Addition
Name: LASHLEY, STEVEN C
Address: 1800 CEDARS ROAD SUITE 102
City-St-Zip: LAWRENCEVILLE, GA 30045

Title: D (X) Change () Addition
Name: CANNY, JACKIE G
Address: 5224 DELLAN DRIVE
City-St-Zip: PACE, FL 32571

Title: D (X) Change () Addition
Name: ZWERG, CHARLES A
Address: 50 SCHUBERT LANE
City-St-Zip: FOND DU LAC, WI 54935

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES A. ZWERG

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date