2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#727840

FILED Jan 06, 2012 Secretary of State

Entity Name: REGENCY TOWERS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1600 VIA DE LUNA DRIVE MANAGEMENT OFFICE

PENSACOLA BEACH, FL 32561 US

Current Mailing Address: New Mailing Address:

1600 VIA DELUNA DRIVE MANAGEMENT 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

 Name:
 ROBERT, WOOD F

 Address:
 107 GREY BRANT COURT

 City-St-Zip:
 MADISON, MS 39110

Title: DT

 Name:
 MILLER, JANET A

 Address:
 5749 COBBLE CREEK DR

 City-St-Zip:
 PACE, FL 32571

Title: DVP

Name: LASHLEY, STEVEN C

Address: 1800 CEDARS ROAD SUITE 102 City-St-Zip: LAWERENCEVILLE, GA 30045

Title: D

Name: SLATER, KENNETH J Address: PO BOX 550189 City-St-Zip: ATLANTA, GA 30355

Title: D

 Name:
 ZWERG, CHARLES A

 Address:
 50 SCHUBERT LANE

 City-St-Zip:
 FOND DU LAC, WI 54935

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: ROBERT F. WOOD DP 01/06/2012