

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732415

FILED
Aug 04, 2008
Secretary of State

Entity Name: REGENCY TOWERS OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

5801 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

5801 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 59-1631295 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DEBBIE, FLEMINGS
5801 THOMAS DR.
PANAMA CITY BEACH, FL 34208 US

Name and Address of New Registered Agent:

KELLIE, STEPANEK
5801 THOMAS DR.
PANAMA CITY BEACH, FL 34208 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: KELLIE STEPANEK

08/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIRESS, BARBARA
Address: 5801 THOMAS DRIVE #913
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: VPD () Delete
Name: HOLT, DON
Address: 1102 RENAISSANCE WAY, NE
City-St-Zip: ATLANTA, GA 30308

Title: SD (X) Delete
Name: BUTLER, CAROLYN
Address: 5801 THOMAS DRIVE #1218
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: ASD (X) Delete
Name: RAMSEY, ELEANOR
Address: 5801 THOMAS DRIVE #221
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: TD () Delete
Name: BUTLER, CAROLYN
Address: 5801 THOMAS DRIVE #1218
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: O'NEIL, TIM
Address: 92 RICHARDSON ROAD
City-St-Zip: JASPER, AL 35504 65

Title: VPD (X) Change () Addition
Name: CARPENTER, CAMERON
Address: 1470 LOWER HAWTHORNE TRAIL
City-St-Zip: CAIRO, GA 39828

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

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

Title: TD (X) Change () Addition
Name: JORDAN, DON
Address: 5801 THOMAS DRIVE #1119
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: DON JORDAN

TD

08/04/2008

Electronic Signature of Signing Officer or Director

Date