

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732415

FILED
Apr 29, 2011
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BENNETT, GOLDEN
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: BENNETT D GOLDEN

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: RANDY, DAVIS
Address: 652 CHULIO ROAD
City-St-Zip: ROME, GA 30161

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

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: TIM O'NEIL

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date