2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732415

FILED Mar 20, 2012 Secretary of State

Entity Name: REGENCY TOWERS OWNERS' ASSOCIATION, INC.

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

5801 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

5801 THOMAS DRIVE

PANAMA CITY BEACH, FL 32408

FEI Number: 59-1631295 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:

GOLDEN, BENNETT D 2012 LISENBY AVE STE A

PANAMA CITY BEACH, FL 32405 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: PD

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

Title: VD

Name: COOPER, ED

Address: 1714 NORTHWOODS DR NE City-St-Zip: MARIETTA, GA 300664247

Title: TD

Name: BOOMER, ALLAN Address: 115 FALKIRK DR City-St-Zip: DOTHAN, AL 36305

Title: S

Name: MORGAN, DENVER Address: P O BOX 251

City-St-Zip: TALLAPOOSA, GA 30176

Title: AS

 Name:
 WALKER, LINDA

 Address:
 5801 THOMAS DR #0909

 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: RANDY DAVIS PD 03/20/2012