

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732571

FILED
Feb 04, 2009
Secretary of State

Entity Name: REGENCY COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7105 W. 13 AVENUE
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

900 W 49 STREET
220
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 59-1624257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELATORRE, CLEMENTE J
900 W 49 STREET
220
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

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: P () Delete
Name: PENA, JORGE
Address: 900 W 49 ST. STE 220
City-St-Zip: HIALEAH, FL 33012

Title: S () Delete
Name: PINON, LIBARDO
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012

Title: T () Delete
Name: VALIENTE, RAFAEL
Address: 900 W 49 ST STE 220
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEÑA, JORGE
Address: 900 W 49 ST. STE 220
City-St-Zip: HIALEAH, FL 33012

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

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: JORGE PEÑA

P

02/04/2009

Electronic Signature of Signing Officer or Director

Date