

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732571

FILED
Feb 10, 2012
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:

6625 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

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:

GLOBAL MANAGEMENT SERVICES
6625 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 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: CARLOS MEJIA

02/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEÑA, JORGE
Address: 6625 MIAMI LAKES DRIVE #310
City-St-Zip: MIAMI LAKES, FL 33014

Title: SD
Name: PINON, LIBARDO
Address: 6625 MIAMI LAKES DRIVE #310
City-St-Zip: MIAMI LAKES, FL 33014

Title: TD
Name: VALIENTE, RAFAEL
Address: 6625 MIAMI LAKES DRIVE #310
City-St-Zip: MIAMI LAKES, FL 33014

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: JORGE PEÑA

PD

02/10/2012

Electronic Signature of Signing Officer or Director

Date