

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 15, 2012
Secretary of State

DOCUMENT# 732571

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:**6625 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014**New Mailing Address:**6625 MIAMI LAKES DRIVE
SUITE 310
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:**GLOBAL MANAGEMENT SERVICES
6625 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014 US**Name and Address of New Registered Agent:**CUEVAS, ORTIZ & GOLDSTEIN, P.A.
7480 SW 40 STREET
MIAMI, FL 33155 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: ANDREW CUEVAS

08/15/2012

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: MATHEWS, KIMBERLY
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 PENA

PD

08/15/2012

Electronic Signature of Signing Officer or Director

Date