

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 741865

FILED
Apr 30, 2009
Secretary of State

Entity Name: REGENCY CABANAS TOWNHOUSE ASSOCIATION, INC.

Current Principal Place of Business:

1500 VIA DELUNA, E-12
PENSACOLA BEACH, FL 32561

New Principal Place of Business:

Current Mailing Address:

1500 VIA DELUNA, E-12
APT. E-12
PENSACOLA BEACH, FL 32561 US

New Mailing Address:

FEI Number: 59-1906877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDA, TOM
1500 VIA DELUNA
B-6
PENSACOLA BEACH, FL 32561 US

Name and Address of New Registered Agent:

STEPHENS, SANFORD
1500 VIA DELUNA
E-6
PENSACOLA BEACH, FL 32561 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: SANFORD STEPHENS 04/30/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DUDA, TOM
Address: 1500 VIA DELUNA #B-6
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: V () Delete
Name: MILLER, DOUG
Address: 1500 VIA DELUNA #B-5
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: SD () Delete
Name: TOLBERT, BRENDA
Address: 1500 VIA DELUNA #B-3
City-St-Zip: GULF BREEZE, FL 32561

Title: D () Delete
Name: TOLBERT, CRAIG
Address: 1500 VIA DELUNA #B-3
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: T () Delete
Name: WARNOCK, BOB
Address: 1500 VIA DELUNA #A-5
City-St-Zip: PENSACOLA BEACH, FL 32561

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: STEHPENS, SANFORD
Address: 1500 VIA DELUNA #E-6
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: SD (X) Change () Addition
Name: EMERSON, RALPH
Address: 1500 VIA DELUNA #H-6
City-St-Zip: GULF BREEZE, FL 32561

Title: D (X) Change () Addition
Name: WARNOCK, ROBERT
Address: 1500 VIA DELUNA #A-5
City-St-Zip: PENSACOLA BEACH, FL 32561

Title: T (X) Change () Addition
Name: COUCH, SCOTT
Address: 1500 VIA DELUNA #G-15
City-St-Zip: PENSACOLA BEACH, FL 32561

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: STANFORD STEPHENS V 04/30/2009
Electronic Signature of Signing Officer or Director Date