

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743657

FILED
Mar 16, 2009
Secretary of State

Entity Name: REGENCY HOUSE OF PORT CHARLOTTE - A CONDOMINIUM, INC.

Current Principal Place of Business:

CHARLOTTE SQUARE CONDIMINIUMS
MANAGER'S OFFICE 2296 AARON ST.
PORT CHARLOTTE, FL 339525369

New Principal Place of Business:

Current Mailing Address:

CHARLOTTE SQUARE CONDIMINIUMS
MANAGER'S OFFICE 2296 AARON ST.
PORT CHARLOTTE, FL 339525369

New Mailing Address:

FEI Number: 59-2013468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHINN, AL
2300 AARON ST #110
PT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

CHINN, EL
2300 AARON ST #110
PT CHARLOTTE, FL 33952 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: EL CHINN

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CHINN, AL
Address: 2300 AARON ST #110
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD () Delete
Name: HUMPHRIES, DOLORES
Address: 2300 AARON ST #314
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: DEVANEY, ANN
Address: 2300 AARON ST #311
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Delete
Name: GURALNICK, HOWARD
Address: 2300 AARON ST #212
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHINN, EL
Address: 2300 AARON ST #110
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S (X) Change () Addition
Name: HUMPHRIES, DOLORES
Address: 2300 AARON ST #314
City-St-Zip: PORT CHARLOTTE, FL 33952

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

Title: VP (X) Change () Addition
Name: GURALNICK, HOWARD
Address: 2300 AARON ST #212
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: D () Change (X) Addition
Name: DEVANEY, FLORENCE
Address: 2300 AARON STREET # 206
City-St-Zip: PORT CHARLOTTE, FL 33952

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: EL CHINN

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date