

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745451

FILED
Mar 31, 2010
Secretary of State

Entity Name: REGENCY MANOR DEVELOPMENT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

733 HUMMINGBIRD WAY
N. PALM BEACH, FL 334085152

New Principal Place of Business:

Current Mailing Address:

1928 LAKE WORTH ROAD
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 59-1978216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. JOHN, CORE & LEMME PA
1661 FORUM PLACE STE 701
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ST. JOHN, CORE & LEMME PA
1601 FORUM PLACE STE 701
WEST PALM BEACH, FL 33401 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:

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROBERTS, LARRY
Address: 731 HUMMINGBIRD WAY, 4
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD
Name: NEGER, JOSHUA
Address: 727 HUMMINGBIRD WAY, 5
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD
Name: DEVANNY, JACK
Address: 731 HUMMINGBIRD WAY, 2
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD
Name: COOK, JOHN
Address: 727 HUMMINGBIRD WAY, 6
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D
Name: FITCH, PRISCILLA
Address: 731 HUMMINGBIRD WAY, 6
City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOHN MATH, APM

AGT

03/31/2010

Electronic Signature of Signing Officer or Director

Date