

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748941

FILED
Apr 30, 2008
Secretary of State

Entity Name: REGENCY SURF & RACQUET CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4500 NORTH FLAGLER DRIVE
SUITE B-1
NORTH PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

4500 N FLAGLER DRIVE
STE B-1
WEST PALM BEACH, FL 33407 US

New Mailing Address:

C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406 US

FEI Number: 59-2111970

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT CORTEZ
860 US HIGHWAY ONE
STE 108
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAUL, MEDINA
Address: 4500 N. FLAGLER DR. B-12
City-St-Zip: WEST PALM BEACH, FL 33407

Title: TD () Delete
Name: ELTONHEAD, JOAN
Address: 4500 N. FLAGLER DR. B-24
City-St-Zip: WEST PALM BEACH, FL 33407

Title: SD () Delete
Name: MORRIS, TANYA
Address: 4500 N. FLAGLER DR. B-17
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VD () Delete
Name: GAY, JOHN
Address: 4500 N. FLAGLER DR. C-24
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: D () Delete
Name: TAYLOR, TIMOTHY
Address: 4500 N. FLAGLER DR. A-16
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: RAUL MEDINA

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date