

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Nov 10, 2012
Secretary of State

DOCUMENT# 748941

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:**C/O BANYAN PROPERTY MANAGEMENT
2328 S CONGRESS AVE SUITE 1-C
WEST PALM BEACH, FL 33406 US**New Mailing Address:****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
Name: RAKOWSKI, WALTER
Address: 4500 N. FLAGLER DR. C-19
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** TD
Name: ELTONHEAD, JOHN
Address: 4500 N FLAGLER DR B19
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** SD
Name: MCFADDEN, MARIE ANN
Address: 4500 N. FLAGLER DR. D-19
City-St-Zip: WEST PALM BEACH, FL 33407**Title:** SD
Name: TETENKO, ALEXANDER
Address: 4500 N. FLAGLER DR. A-1
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: WALTER RAKOWSKI

PD

11/10/2012

Electronic Signature of Signing Officer or Director

Date