2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 11, 2006 8:00 am Secretary of State **DOCUMENT #749161** 04-11-2006 90117 028 ****61.25 REGENCY SIX ASSOCIATION, INC. Principal Place of Business Mailing Address 145 PERUVIAN AVENUE C/O LIST MANAGMENT PALM BEACH, FL 33480 223 SUNSET AVE, #110 PALM BEACH, FL 33480 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03272006 Cha-NP CR2E037 (11/05) City & State City & State Applied For 4. FEI Number 59-2052788 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LIST MANAGEMENT CO. Street Address (P.O. Box Number is Not Acceptable) 223 SUNSET AVENUE **SUITE 110** PALM BEACH, FL 33480 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Make check payable to Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. TITLE ☐ Delete Change ☐ Addition HOLLIS, EARL A NAME NAME 145 PERUVIAN AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BCH, FL 33480 CITY-ST-ZIP Delete TITLE TITLE Change ■ Addition KERESEY, ANNE NAME NAME STREET ADDRESS 145 PERUVIAN AVE STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIF TITLE D ☐ Delete TITI F ☐ Change ☐ Addition NAME WEBSTER, MARY NAME STREET ADDRESS 145 PERUVIAN AVE. STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED