2008 NOT-FOR-PROFIT CORPORATION

FILED Apr 07, 2008 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT #749161** 04-07-2008 90041 040 ****61.25

REGENCY SIX ASSOCIATION, INC. Principal Place of Business -Mailing Address C/O LIST MANAGMENT 145 PERUVIAN AVENUE PALM BEACH, FL 33480 223 SUNSET AVE, #110 PALM BEACH, FL 33480 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03282008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2052788 City & State City & State Applied For Not Applicable Country Zip Country Zip \$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 Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10 11. TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME HOLLIS, EARL A NAME STREET ADDRESS 145 PERUVIAN AVENUE STREET ADDRESS PALM BCH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE NAME KERESEY, ANNE NAME STREET ADDRESS 145 PERUVIAN AVE STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME WEBSTER, MARY NAME STREET ADDRESS 145 PERUVIAN AVE. STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 an address, with all other like empowered.

SIGNATURE: