2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749161

FILED Feb 27, 2010 Secretary of State

Entity Name: REGENCY SIX ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

145 PERUVIAN AVENUE PALM BEACH, FL 33480 US

Current Mailing Address: New Mailing Address:

C/O LIST MANAGMENT 223 SUNSET AVE, #110 PALM BEACH, FL 33480 US

FEI Number: 59-2052788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIST MANAGEMENT CO. 223 SUNSET AVENUE SUITE 110 PALM BEACH, FL 33480 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

HOLLIS, EARL A Name: Address: 145 PERUVIAN AVENUE City-St-Zip: PALM BCH, FL 33480

Title: PD

Name: KERESEY, ANNE Address: 145 PERUVIAN AVE City-St-Zip: PALM BEACH, FL 33480

Title:

WEBSTER, MARY Name: 145 PERUVIAN AVE. Address: City-St-Zip: PALM BEACH, FL 33480

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: MARTIN LIST MGR 02/27/2010