

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749161

FILED
Feb 25, 2011
Secretary of State

Entity Name: REGENCY SIX ASSOCIATION, INC.

Current Principal Place of Business:

145 PERUVIAN AVENUE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

C/O LIST MANAGMENT
340 ROYAL POINCIANA WAY, #317 PMB 378
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:

LIST MANAGEMENT CO.
223 SUNSET AVENUE
SUITE 110
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

LIST MANAGEMENT CO.
340 ROYAL POINCIANA WAY
SUITE 317, PMB 378
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: MARTIN LIST

02/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: VPD
Name: MCDONOUGH, MICHAEL
Address: 145 PERUVIAN AVE.
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

02/25/2011

Electronic Signature of Signing Officer or Director

Date