

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756933

FILED
Jan 17, 2010
Secretary of State

Entity Name: THE REGENCY OF MELBOURNE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1350 ATLANTIC ST. #9
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

1350 ATLANTIC ST.
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

P.O. BOX 510385
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 80-0462810 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEACHAM, DIANA
212 SURF ROAD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

BEACHAM, DIANA S/T
212 SURF ROAD
MELBOURNE BEACH, FL 32951 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: DIANA BEACHAM

01/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DARLING, MICHAEL P
Address: 1350 ATLANTIC ST. #9
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: VP
Name: HERSLOFF, ERIK
Address: 412 FIRST AVENUE
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: ST
Name: BEACHAM, DIANA
Address: 212 SURF ROAD
City-St-Zip: MELBOURNE BEACH, FL 32951

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: MICHAEL DARLING

P

01/17/2010

Electronic Signature of Signing Officer or Director

Date