

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 08, 2012
Secretary of State**

DOCUMENT# 756933

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

Current Principal Place of Business:

1350 ATLANTIC ST.
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

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 S/T
212 SURF ROAD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

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:

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

Title: VP
Name: JAMIESON, LAWRENCE
Address: 1737 LAMONT STREET
City-St-Zip: N.W. PALM BAY, FL 32907 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

01/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date