2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757544

FILED Feb 10, 2011 Secretary of State

Entity Name: THE REGENCY OWNERS ASSOCIATION, INC.

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

4489 WINDJAMMER LANE FT. MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

4489 WINDJAMMER LANE FT. MYERS, FL 33919 US

FEI Number: 75-1883797 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:

BRAID ASSOCIATION MANAGEMENT 4489 WINDJAMMER LANE FT. MYERS, FL 33919 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:

Title: PD

Name: OLIVIER, JOHN

Address: 6777 WINKLER RD. #J210 City-St-Zip: FT. MYERS, FL 33919

Title: TD

Name: KELLY, ROBERT BRAID
Address: 6777 WINKLER RD, #J211
City-St-Zip: FORT MYERS, FL 33919

Title: VPD

Name: ALBERTI, FRANK

Address: 6777 WINKLER RD., #J212 City-St-Zip: FORT MYERS, FL 33919

Title:

 Name:
 PROVENSAL, RAYMOND

 Address:
 6777 WINKLER RD. #H200

 City-St-Zip:
 FT. MYERS, FL 33919

Title: D

 Name:
 SINATRA, ANDRE

 Address:
 6777 WINKLER RD. #0282

 City-St-Zip:
 FORT MYERS, FL 33919

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: JOHN OLIVIER P 02/10/2011