2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767481

FILED Apr 17, 2011 Secretary of State

Entity Name: REGENCY PINES CONDOMINIUM ASSOCIATION, INC.

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

1515 N. HUNTINGTON LANE

#333

ROCKLEDGE, FL 32955 US

Current Mailing Address: New Mailing Address:

1515 N. HUNTINGTON LANE

#333

ROCKLEDGE, FL 32955 US

FEI Number: 62-1269551 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:

PALARDY, PATRICIA 3612 CROSSBOW DR COCOA, FL 32926 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: MARTIN, THOMAS

Address: 1515 N HUNTINGTON LN 427 City-St-Zip: ROCKLEDGE, FL 32955

Title: VPD

Name: PIER, DONALD

Address: 1515 N. HUNTINGTON LANE #511

City-St-Zip: ROCKLEDGE, FL 32955

Title: STD

Name: DAUGHTERY, CHRISTINE
Address: 1515 N. HUNTINGTON LN #527
City-St-Zip: ROCKLEDGE, FL 32955

Title: [

Name: MEEHAN, SHARON

Address: 1515 N HUNTINGTON LN 415 City-St-Zip: ROCKLEDGE, FL 32955

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: THOMAS MARTIN P 04/17/2011