2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769297

FILED Apr 18, 2011 Secretary of State

Date

Entity Name: REGENCY TOWERS CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

950 HWY. 98, E. DESTIN, FL 32541

Current Mailing Address: New Mailing Address:

950 HWY. 98, E. DESTIN, FL 32541

FEI Number: 59-2371291 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:

BECKER & POLIAKOFF 348 MIRACLE STRIP PKWY, SW SUITE 7 FORT WALTON BEACH, FL 32548 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.

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SIGNATURE: Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: TS

Name: ACCARDI, LARRY
Address: 909 LAROCHE CT.
City-St-Zip: RIDGELAND, MS 39157

Title: F

Name: MICHAEL, DONALD Address: 388 INGLESIDE DR City-St-Zip: MADISON, MS 39110

Title:

 Name:
 COX, FLINT

 Address:
 74 SOUTHWIND

 City-St-Zip:
 JACKSON, TN 38305

Title:

Name: SPARKS, ALICE Address: 817 SQUIRE HIL DR.

City-St-Zip: CRESCENT SPRING, KY 41017

Title: ∨

 Name:
 IVISON, ROBERT

 Address:
 2631 LAKE CIRCLE

 City-St-Zip:
 JACKSON, MS 39211

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: CYNTHIA A. LIRETTE CAM 04/18/2011