

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 769297

FILED
Apr 19, 2012
Secretary of State

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

Current Principal Place of Business:

950 HWY. 98, E.
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

950 HWY. 98, E.
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2371291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF
348 MIRACLE STRIP PKWY, SW
SUITE 7
FORT WALTON BEACH, FL 32548 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: ST
Name: ACCARDI, LARRY
Address: 909 LAROCHE CT.
City-St-Zip: RIDGELAND, MS 39157

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

Title: D
Name: ADAMS, BRUCE
Address: P. O. DRAWER 2447
City-St-Zip: MORGAN CITY, LA 70381

Title: D
Name: SPARKS, ALICE
Address: 169 KRUEMPELMAN DRIVE
City-St-Zip: FT MITCHELL, KY 41011

Title: V
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

MNGR

04/19/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date