

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A31341

FILED
Apr 17, 2008
Secretary of State

Entity Name: REGENTS PARK ASSOCIATES, LTD.

Current Principal Place of Business:

6363 VERDE TRAIL
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

18905 N.E. 25TH AVE.
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0344646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLANDER, AARON
18905 NE 25TH AVE
MIAMI, FL 33180 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

GENERAL PARTNER INFORMATION:

Document #:

Name: HOLLANDER, BERNARD B.

Address: 6633 N LINCOLN

City-St-Zip: LINCOLNWOOD, IL 60712

Document #:

Name: RAJCHENBACH, JACK

Address: 6633 N LINCOLN

City-St-Zip: LINCOLNWOOD, IL 60712

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JACK RAJCHENBACH

GP

04/17/2008

Electronic Signature of Signing General Partner

Date