

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F40881

FILED
Mar 07, 2011
Secretary of State

Entity Name: THE REGENCY GROUP, INC.

Current Principal Place of Business:

ONE INDEPENDENT DRIVE
SUITE 3120
JACKSONVILLE, FL 32202

New Principal Place of Business:

Current Mailing Address:

ONE INDEPENDENT DRIVE
SUITE 3120
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 59-2139249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: VD
Name: STEIN, MARTIN E JR
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: COBD
Name: NEWTON, JOAN W
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: PTD
Name: STEIN, ROBERT L
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: VD
Name: STEIN, RICHARD W
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: S
Name: DANIELS, ALEXA A
Address: ONE INDEPENDENT DRIVE, STE 3120
City-St-Zip: JACKSONVILLE, FL 32202 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXA DANIELS

S

03/07/2011

Electronic Signature of Signing Officer or Director

Date