

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J30460

FILED
Mar 21, 2011
Secretary of State

Entity Name: REGENT BANK PROJECT FINANCE, INC.

Current Principal Place of Business:

2205 S. UNIVERSITY DR.
DAVIE, FL 33324

New Principal Place of Business:

Current Mailing Address:

2205 S. UNIVERSITY DR.
DAVIE, FL 33324

New Mailing Address:

FEI Number: 59-2727558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBBER, BARRY S
4430 S.W. 64TH AVENUE
DAVIE, FL 33314 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: DC
Name: SPIRO, CYRIL S
Address: 712 SOLAR ISLE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: DP
Name: LECORGNE, NEIL
Address: 720 LAUREL LANE W
City-St-Zip: PEMBROKE PINES, FL 33027

Title: V
Name: OWENS, PAMELA J
Address: 1 SELKIRK CT
City-St-Zip: SIMPSONVILLE, SC 29681

Title: EVP
Name: MAZZA, DAVID R
Address: 4260 S. PINE ISLAND ROAD
City-St-Zip: DAVIE, FL 33328

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: CYRIL S SPIRO

DC

03/21/2011

Electronic Signature of Signing Officer or Director

Date