

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51218

FILED
Jan 03, 2008
Secretary of State

Entity Name: REGENCY DEVELOPMENT OF MARCO ISLAND, INC.

Current Principal Place of Business:

100 QUARRY RD.
STE. 2
HAMBURG, NJ 07419 US

New Principal Place of Business:

Current Mailing Address:

100 QUARRY RD.
STE. 2
HAMBURG, NJ 07419 US

New Mailing Address:

FEI Number: 65-0173176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRINTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVITT, ANNEMARIE
Address: 10 E 82ND ST
City-St-Zip: NEW YORK, NY 10028

Title: S () Delete
Name: CHAIFETZ, MALCOLM
Address: 350 5TH AVE. STE 6304
City-St-Zip: NEW YORK, NY 10118

Title: VD () Delete
Name: EBERLY, KATHY
Address: 100 QUARRY RD., STE. 2
City-St-Zip: HAMBURG, NJ 07419

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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 an address, with all other like empowered.

SIGNATURE: KATHY EBERLY

VD

01/03/2008

Electronic Signature of Signing Officer or Director

Date