

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 29, 2011
Secretary of State

DOCUMENT# N00000002943

Entity Name: REGENCY RESERVE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**% THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103**New Principal Place of Business:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103**Current Mailing Address:**% THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TR NORTH
NAPLES, FL 34103**New Mailing Address:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TR NORTH
NAPLES, FL 34103**FEI Number:** 59-3664311**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103 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: P
Name: SACKETT, THOMAS
Address: 738 REGENCY RESERVE CIR. #2601
City-St-Zip: NAPLES, FL 34119

Title: T
Name: GREEN, ANGUS
Address: 766 REGENCY RESERVE CIR. #1904
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: GROSSGOLD, LARRY
Address: 718 REGENCY RESERVE CIR. #3101
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: NORRIS, ALAN
Address: 852 REGENCY RESERVE CIR. #101
City-St-Zip: NAPLES, FL 34119

Title: VP
Name: SMITH, JOHN
Address: 781 REGENCY RESERVE CIR. #4803
City-St-Zip: NAPLES, FL 34119

Title: S
Name: GROSSGOLD, MARGARET
Address: 718 REGENCY RESERVE CIRCLE #3101
City-St-Zip: NAPLES, FL 34119

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: MARK HUMPHREY

CFO

04/29/2011

Electronic Signature of Signing Officer or Director

Date