

1100000004424

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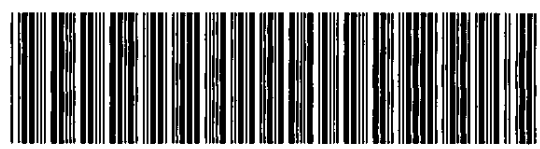
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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12-26-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REGENCY KEY HOMEOWNERS ASSOCIATION, INC.

DOCUMENT NUMBER: N00000004424

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NICHOLAS KARISTINOS
(Name of Contact Person)

STERLING MGMT SVCS.
(Firm/ Company)

2870 SCHERER DR. N. STE 100
(Address)

SAINT PETERSBURG FL 33716
(City/ State and Zip Code)

For further information concerning this matter, please call:

NICHOLAS KARISTINOS at (727) 299-9555
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED
2007 DEC 21 PM 5:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGENCY KEY HOMEOWNERS ASSOCIATION, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

N0000000424

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

AMENDMENT TO OFFICERS/DIRECTORS - PLEASE SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS



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Detail by Entity Name

Florida Non Profit Corporation

REGENCY KEY HOMEOWNERS ASSOCIATION, INC.

Filing Information

Document Number N00000004424
FEI Number 593671021
Date Filed 06/30/2000
State FL
Status ACTIVE

Principal Address

STERLING MGMT SVCS.
2870 SCHERER DR. N. STE 100
SAINT PETERSBURG FL 33716

Changed 04/24/2006

Mailing Address

STERLING MGMT SVCS.
2870 SCHERER DR. N. STE 100
SAINT PETERSBURG FL 33716

Changed 04/24/2006

Registered Agent Name & Address

COTTERILL, RON
1010 N FLORIDA AVE
TAMPA FL 33602 US

Name Changed: 05/01/2002

Address Changed: 04/24/2006

Officer/Director Detail

Name & Address

Title P
~~GARVENS, EVELINA~~
~~2443 LAKE WOODBERRY CIRCLE~~
~~BRANDON FL 33510~~

TITLE: PRESIDENT
JEAN MORGAN
2407 LAKE WOODBERRY CIRCLE
BRANDON, FL 33510

Title T

MANCINI, WILLIAM
2508 LAKE WOODBERRY CIRCLE
BRANDON FL 33510

TITLE: VICE PRESIDENT
DEBRA CHADWICK
2405 LAKE WOODBERRY CIRCLE
BRANDON, FL 33510

Title S

MICKIE, SCOTT
2484 LAKE WOODBERRY CIRCLE
BRANDON FL 33510

TITLE: SECRETARY / TREASURER
ANITA SCOTT
2223 LAKE WOODBERRY CIRCLE
BRANDON, FL 33510

Annual Reports

Report Year Filed Date

2005	04/25/2005
2006	04/24/2006
2007	05/03/2007

Document Images

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Note: This is not official record. See documents if question or conflict.

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The date of each amendment(s) adoption: NOVEMBER 7, 2007

Effective date if applicable: NOVEMBER 7, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature *Nicholas Karistinos*, AGENT

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

NICHOLAS KARISTINOS
(Typed or printed name of person signing)

AGENT TO CORPORATION - PROPERTY MANAGER
(Title of person signing)

FILING FEE: \$35