

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004424

FILED  
Mar 10, 2009  
Secretary of State

Entity Name: REGENCY KEY HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1463 OAKFIELD DRIVE  
SUITE 142  
BRANDON, FL 33511

**Current Mailing Address:**

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

**New Mailing Address:**

MCNEIL MANAGEMENT SERVICES INC  
PO BOX 6235  
BRANDON, FL 33508

FEI Number: 59-3671021

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COTTERILL, RON  
1010 N FLORIDA AVE  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

TANKEL, ROBERT P.A.  
1022 MAIN STREET  
SUITE D  
DUNEDIN, FL 34698 US

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: ROBERT TANKEL, P.A.

03/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: MORGAN, JEAN  
Address: 2407 LAKE WOODBERRY CIRCLE  
City-St-Zip: BRANDON, FL 33510

Title: V ( ) Delete  
Name: RON, JUMPER  
Address: 2410 LAKE WOODBERRY CIRCLE  
City-St-Zip: BRANDON, FL 33510

Title: T ( ) Delete  
Name: SCOTT, ANITA  
Address: 2223 LAKE WOODBERRY CIRCLE  
City-St-Zip: BRANDON, FL 33510

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: GARVENS, EVY  
Address: 2443 LAKE WOODBERRY CIRCLE  
City-St-Zip: BRANDON, FL 33510

Title: S (X) Change ( ) Addition  
Name: SCHAFFER, JEANNIE  
Address: 2322 LAKE WOODBERRY CIRCLE  
City-St-Zip: BRANDON, FL 33510

Title: D (X) Change ( ) Addition  
Name: MANCINI, BILL  
Address: 2508 LAKE WOODBERRY CIRCLE  
City-St-Zip: BRANDON, FL 33510

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

SIGNATURE: EVY GARVENS

P

03/10/2009

Electronic Signature of Signing Officer or Director

Date