

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Jun 28, 2011  
Secretary of State**

DOCUMENT# N00000004424

**Entity Name:** REGENCY KEY HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1463 OAKFIELD DRIVE  
SUITE 142  
BRANDON, FL 33511**New Principal Place of Business:**611 DESTINY DRIVE  
RUSKIN, FL 33570**Current Mailing Address:**MCNEIL MANAGEMENT SERVICES INC  
PO BOX 6235  
BRANDON, FL 33508**New Mailing Address:**611 DESTINY DRIVE  
RUSKIN, FL 33570**FEI Number:** 59-3671021**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**TANKEL, ROBERT P.A.  
1022 MAIN STREET  
SUITE D  
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**SOUTHSHORE PROPERTY MANAGEMENT  
611 DESTINY DRIVE  
RUSKIN, FL 33570 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: TOMMY WHITEHEAD

06/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: P  
Name: ALMAN, GARY  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570Title: ST  
Name: SCHAFFER, JEANNIE  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570Title: VP  
Name: JUMPER, ROGER  
Address: 611 DESTINY DRIVE  
City-St-Zip: RUSKIN, FL 33570

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: TOMMY WHITEHEAD

RA

06/28/2011

Electronic Signature of Signing Officer or Director

Date