2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006749

FILED Mar 14, 2012 Secretary of State

Entity Name: REGENCY CONSERVATION ASSOCIATION NO. 2, INC.

Current Principal Place of Business: New Principal Place of Business:

365 TAFT-VINELAND ROAD SUITE 105 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

365 TAFT-VINELAND ROAD SUITE 105 ORLANDO, FL 32824

FEI Number: 55-0789612 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEBBE R. CHALIFOUX 365 TAFT-VINELAND RD SUITE 105 ORLANDO, FL 32824 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RUSSELL TRUSTEE, JOHN H TR Address: 365 TAFT-VINELAND RD., SUITE 105

City-St-Zip: ORLANDO, FL 32824

Title: VD

Name: MADISON, PETE Address: 4908 OAK ISLAND ROAD

City-St-Zip: ORLANDO, FL

Title: VD

Name: RUSSELL, JOHN B Address: 2645 CHEROKEE ROAD City-St-Zip: ST. CLOUD, FL 34772

Title: STD

Name: CHALIFOUX, DEBBIE R Address: 6105 LAKE LIZZIE DR City-St-Zip: SAINT CLOUD, FL 34771

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: DEBBE R. CHALIFOUX STD 03/14/2012