

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003138

FILED
Mar 17, 2009
Secretary of State

Entity Name: THE REGENCY OAKS PRESERVE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

7201 91ST E
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

7201 91ST E
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 65-1110260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JAMES A
1205 MANATEE AVE. WEST
BRADENTON, FL 34205 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 () Delete
Name: GIBBONS, TONI
Address: 7205 86TH ST E
City-St-Zip: PALMETTO, FL 34221

Title: S () Delete
Name: DAHLBERG, BARBARA
Address: 7201 91ST ST E
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: THORNTON, DAVID
Address: 7501 91ST E
City-St-Zip: PALMETTO, FL 34221

Title: VP () Delete
Name: KERMODE, WILLIAM B
Address: 7502 91ST ST E
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: DUNN, KEVIN
Address: 7606 91 ST ST E
City-St-Zip: PALMETTO, FL 34221

Title: T () Delete
Name: FISHER, DANIEL
Address: 7305 91ST ST E
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: HUTCHERSON, JAMES
Address: 7701 91ST ST. E.
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: KERMODE, WILLIAM B
Address: 7502 91ST ST E
City-St-Zip: PALMETTO, FL 34221

Title: D (X) Change () Addition
Name: MORGAN, EMILIE
Address: 7407 91ST ST. E.
City-St-Zip: PALMETTO, FL 34221

Title: VP (X) Change () Addition
Name: MC NAUGHTON, JOSEPH
Address: 7207 91ST ST E
City-St-Zip: PALMETTO, FL 34221

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: BARBARA J. DAHLBERG

S

03/17/2009

Electronic Signature of Signing Officer or Director

Date