2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003138

FILED Apr 19, 2011 Secretary of State

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

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

7407 91ST ST. E. PALMETTO, FL 34221

Current Mailing Address: New Mailing Address:

7407 91ST ST. E. PALMETTO, FL 34221

FEI Number: 65-1110260 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:

MORGAN, EMILIE 7407 91ST ST. E. PALMETTO, FL 34221

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:

GIBBONS, TONI Name: Address: 7205 86TH ST E City-St-Zip: PALMETTO, FL 34221

Title:

Name: MORGAN, EMILIE Address: 7407 91ST ST E City-St-Zip: PALMETTO, FL 34221

Title:

HUTCHERSON, JAMES Name: Address: 7701 91ST ST. E. City-St-Zip: PALMETTO, FL 34221

Title:

Name: THORNTON, CONNIE 7501 91ST ST. E. Address: City-St-Zip: PALMETTO, FL 34221

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: CONNIE THORNTON **TRES** 04/19/2011