

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003138

FILED  
Apr 16, 2012  
Secretary of State

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

**Current Principal Place of Business:**

7407 91ST ST. E.  
PALMETTO, FL 34221

**New Principal Place of Business:**

**Current Mailing Address:**

7407 91ST ST. E.  
PALMETTO, FL 34221

**New Mailing Address:**

7501 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:**

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

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

THORNTON, CONSTANCE  
7501 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: CONSTANCE THORNTON

04/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

Title: T  
Name: ALBRIGHT, LISA  
Address: 7404 91ST ST. E.  
City-St-Zip: PALMETTO, FL 34221

Title: S  
Name: THORNTON, SANDY  
Address: 7709 91ST STREET EAST  
City-St-Zip: PALMETTO, FL 34221

Title: D  
Name: BRAY, ROGER  
Address: 7602 91ST STREET EAST  
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: CONSTANCE THORNTON

B

04/16/2012

Electronic Signature of Signing Officer or Director

Date