

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007118

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: REGENCY VILLAGE OWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

ONE INDEPENDENT DRIVE  
SUITE 114  
JACKSONVILLE, FL 322025019 US

## New Principal Place of Business:

385 DOUGLAS AVE  
SUITE 3000  
ALTAMONTE SPRINGS, FL 32714 US

## Current Mailing Address:

1350 ORANGE AVE.  
#100  
WINTER PARK, FL 32789

## New Mailing Address:

385 DOUGLAS AVE  
SUITE 3000  
ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 59-3748708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ATTWOOD PHILLIPS INC  
1350 ORANGE AVE.  
#100  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

ATTWOOD PHILLIPS INC  
385 DOUGLAS AVE  
3000  
ALTAMONTE SPRINGS, FL 32714 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: EMIL SCIPIONI

04/16/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FLEMING, TOM  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: VSD ( ) Delete  
Name: MCNULTY, DAVID  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: D ( ) Delete  
Name: RAYBURN, WOODY  
Address: 321 S. KENTUCKY AVENUE  
City-St-Zip: LAKE LAND, FL 33801

Title: P (X) Delete  
Name: KINSELLA, MIKE  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

Title: TS (X) Delete  
Name: ELY, MARK  
Address: ONE INDEPENDENT DRIVE, SUITE 114  
City-St-Zip: JACKSONVILLE, FL 322025019 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: COHEN, ANDREW J  
Address: 324 DATURA STREET SUITE 102  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: V (X) Change ( ) Addition  
Name: FRIEDMAN, ROBERT  
Address: 324 DATURA ST SUITE 102  
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: TS (X) Change ( ) Addition  
Name: BERG, ZACHERY  
Address: 324 DATURA ST SUITE 102  
City-St-Zip: WEST PALM BEACH, FL 33401

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

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

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: EMIL SCIPIONI

TS

04/16/2009

Electronic Signature of Signing Officer or Director

Date