

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007118

FILED
Apr 30, 2010
Secretary of State

Entity Name: REGENCY VILLAGE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

385 DOUGLAS AVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

Current Mailing Address:

385 DOUGLAS AVE
SUITE 3000
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

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
385 DOUGLAS AVE
3000
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

THE CONTINENTAL GROUP 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: MARIJA SABUL

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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: MARIJA SABUL

LCAM

04/30/2010

Electronic Signature of Signing Officer or Director

Date