2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008721

FILED Jan 20, 2012 Secretary of State

Entity Name: REGENCY POINTE ASSOCIATION, INC.

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

EPM SERVICES 5200 VINELAND ROAD

390 WEST STATE RD. 434 SUITE 203 SUITE 210

LONGWOOD, FL 327504977 US ORLANDO, FL 32811 US

Current Mailing Address: New Mailing Address:

P.O. BOX 197043 5200 VINELAND ROAD SUITE 210

WINTER SPRINGS, FL 327197043 ORLANDO, FL 32811 US

FEI Number: 02-0574055 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:

EPM SERVICES PALMERSTON, LLC 5200 VINELAND ROAD 390 WEST S.R. 434 STE.203 LONGWOOD, FL 327504977 US SUITE 210 ORLANDO, FL 32811 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.

01/20/2012 SIGNATURE: RAKESH SHARMA

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HORBAL, MIKE Name:

Address: 5200 VINELAND ROAD, SUITE 210 City-St-Zip: ORLANDO, FL 32811 US

Title:

Name: HOPKINS, MARK

Address: 5200 VINELAND ROAD, SUITE 210

City-St-Zip: ORLANDO, FL 32811 US

Title: TSD

FOURMAN, CARY Name:

5200 VINELAND ROAD, SUITE 210 Address: City-St-Zip: ORLANDO, FL 32811 US

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: MICHAEL HORBAL PD 01/20/2012