

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002142

FILED
Apr 21, 2009
Secretary of State

Entity Name: REGENCY HEIGHTS CO-OP, INC.

Current Principal Place of Business:

2550 STATE ROAD 580 EAST
LOT 138A
CLEARWATER, FL 33761

Current Mailing Address:

2550 STATE ROAD 580 EAST
LOT 138A
CLEARWATER, FL 33761

New Principal Place of Business:

2550 STATE ROAD 580 EAST
LOT 138A
CLEARWATER, FL 33761 US

New Mailing Address:

2550 STATE ROAD 580 EAST
LOT 138A
CLEARWATER, FL 33761 US

FEI Number: 01-0675395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASH, CAREY
2553 FIRST AVE N
SAINT PETERSBURG, FL 33733 US

Name and Address of New Registered Agent:

CIANFRONE, JOSEPH R ESQ.
1964 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 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: JOSEPH R. CIANFRONE

04/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAUGERE, MICHAEL
Address: 2550 STATE ROAD 580 LOT 152
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: FREEDLAND, CHARLES D
Address: 2550 STATE RD., 580, EAST LOT 267
City-St-Zip: CLEARWATER, FL 33761

Title: S () Delete
Name: HUPPMAN, JOAN Z
Address: 2550 STATE RD., 580, EAST LOT 267
City-St-Zip: CLEARWATER, FL 33761

Title: T () Delete
Name: MEYER, MARGARET C
Address: 2552 STATE ROAD 580
City-St-Zip: CLEARWATER, FL 33761

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAUGERE, MICHAEL J
Address: 2550 STATE ROAD 580 EAST, LOT 152
City-St-Zip: CLEARWATER, FL 33761 US

Title: VP (X) Change () Addition
Name: RUTKA, RICHARD
Address: 2550 STATE ROAD 580 EAST, LOT 1024
City-St-Zip: CLEARWATER, FL 33761 US

Title: S (X) Change () Addition
Name: YANTOMASI, PATRICIA C
Address: 2550 STATE ROAD 580 EAST, LOT 366
City-St-Zip: CLEARWATER, FL 33761 US

Title: T (X) Change () Addition
Name: WINKLEBLECH, DON
Address: 2550 STATE ROAD 580 EAST, LOT 339
City-St-Zip: CLEARWATER, FL 33761 US

Title: D () Change (X) Addition
Name: CUTRIGHT, VIRGINIA
Address: 2550 STATE ROAD 580 EAST, LOT 420
City-St-Zip: CLEARWATER, FL 33761 US

Title: D () Change (X) Addition
Name: WEBBERT, JEAN P
Address: 2550 STATE ROAD 580 EAST, LOT 108
City-St-Zip: CLEARWATER, FL 33761 US

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: MICHAEL J. MAUGERE

P

04/21/2009

Electronic Signature of Signing Officer or Director

Date