

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 30, 2009
Secretary of State

DOCUMENT# N02000002142

Entity Name: REGENCY HEIGHTS CO-OP, INC.

Current Principal Place of Business:2550 STATE ROAD 580 EAST
LOT 138A
CLEARWATER, FL 33761 US**New Principal Place of Business:****Current Mailing Address:**2550 STATE ROAD 580 EAST
LOT 138A
CLEARWATER, FL 33761 US**New Mailing Address:**

FEI Number: 01-0675395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CIANFRONE, JOSEPH R ESQ.
1964 BAYSHORE BOULEVARD
DUNEDIN, FL 34698 US**Name and Address of New Registered Agent:**CASH, CARY A
2553 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33713 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: CARY A. CASH

04/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: MAUGERE, MICHAEL J
Address: 2550 STATE ROAD 580 EAST, LOT 152
City-St-Zip: CLEARWATER, FL 33761 USTitle: VP () Delete
Name: RUTKA, RICHARD
Address: 2550 STATE ROAD 580 EAST, LOT 1024
City-St-Zip: CLEARWATER, FL 33761 USTitle: S () Delete
Name: YANTOMASI, PATRICIA C
Address: 2550 STATE ROAD 580 EAST, LOT 366
City-St-Zip: CLEARWATER, FL 33761 USTitle: T () Delete
Name: WINKLEBLECH, DON
Address: 2550 STATE ROAD 580 EAST, LOT 339
City-St-Zip: CLEARWATER, FL 33761 USTitle: D (X) Delete
Name: CUTRIGHT, VIRGINIA
Address: 2550 STATE ROAD 580 EAST, LOT 420
City-St-Zip: CLEARWATER, FL 33761 USTitle: D (X) Delete
Name: WEBBERT, JEAN P
Address: 2550 STATE ROAD 580 EAST, LOT 108
City-St-Zip: CLEARWATER, FL 33761 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: STERLING, RICHARD J
Address: 2550 STATE ROAD 580 EAST, LOT 346
City-St-Zip: CLEARWATER, FL 33761 USTitle: S (X) Change () Addition
Name: RICKETTS, JENIFFER
Address: 2550 STATE ROAD 580 EAST, LOT 259
City-St-Zip: CLEARWATER, FL 33761 USTitle: D (X) Change () Addition
Name: MAUGERE, MICHAEL
Address: 2550 STATE ROAD 580 EAST, LOT 152
City-St-Zip: CLEARWATER, FL 33761 USTitle: D (X) Change () Addition
Name: RUTKA, RICHARD
Address: 2550 STATE ROAD 580 LOT 1024
City-St-Zip: CLEARWATER, FL 33761Title: () 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: RICHARD J. STERLING

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date