

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2010
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:**MCNAUGHTON, JOHN A
2550 STATE ROAD 580
LOT 138A
CLEARWATER, FL 33761 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: WINKLEBLECH, DONALD J
Address: 2550 STATE ROAD 580 EAST, LOT 339
City-St-Zip: CLEARWATER, FL 33761 US

Title: S
Name: YANTOMASI, PATRICIA
Address: 2550 STATE ROAD 580 EAST, LOT 366
City-St-Zip: CLEARWATER, FL 33761 US

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

Title: D
Name: RUTKA, RICHARD
Address: 2550 STATE ROAD 580 LOT 1024
City-St-Zip: CLEARWATER, FL 33761

Title: VP
Name: DANIEL, JAMES
Address: 2550 STATE ROAD 580 #159
City-St-Zip: CLEARWATER, FL 33761

Title: D
Name: THOMAS, MARY
Address: 2550 STATE ROAD 580 #503
City-St-Zip: CLEARWATER, FL 33761

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 J MAUGERE

PRES

04/20/2010

Electronic Signature of Signing Officer or Director

Date