2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005429

FILED Apr 24, 2012 Secretary of State

Entity Name: REGENCY PINES II CONDOMINIUM ASSOCIATION, INC.

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

1331 BEDFORD DRIVE 6972 LAKE GLORIA BLVD 103 ORLANDO, FL 32809

MELBOURNE, FL 32940

Current Mailing Address: New Mailing Address:

600 S. BREVARD AVENUE 6972 LAKE GLORIA BLVD COCOA BEACH, FL 32931 ORLANDO, FL 32809

FEI Number: 51-0443979 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:

BARRELLA, LORI

600 S. BREVARD AVENUE

COCOA BEACH, FL 32931 US

LELAND MANAGEMENT

6972 LAKE GLORIA BLVD

ORLANDO, FL 32809 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: LELAND MANAGEMENT 04/24/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: BISHOP, RONALD Address: 6972 LAKE GLORIA BLVD. City-St-Zip: ORLANDO, FL 32809

Title: T

Name: JONES, MICHELLE
Address: 6972 LAKE GLORIA BLVD.
City-St-Zip: ORLANDO, FL 32809

Title:

Name: KOODIE, SHARLENE
Address: 6972 LAKE GLORIA BLVD.
City-St-Zip: ORLANDO, FL 32809

Title: VF

Name: KENNEDY, BETTY

Address: 6972 LAKE GLORIA BLVD. City-St-Zip: ORLANDO, FL 32809

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: RONALD BISHOP P 04/24/2012