2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006807

FILED Apr 21, 2009 Secretary of State

Entity Name: REGENTS PARK OF GAINESVILLE CONDOMINIUM ASSOCIATION, INC.

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

502 NW 16 AVENUE

GAINESVILLE, FL 32061 US

Current Mailing Address: New Mailing Address:

502 NW 16 AVENUE

GAINESVILLE, FL 32061 US

FEI Number: 41-2093163 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:

KEPNER, KAREN KABLER, PHILIP N ESQ. 502 NW 16 AVENUE 502 NW 16 AVENUE

GAINESVILLE, FL 32601 US GAINESVILLE, FL 32601 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: PHILIP N. KABLER, ESQ. 04/21/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 PD (X) Change () Addition

 Name:
 WARREN, MICHAEL E
 Name:
 WARREN, MICHAEL E

 Address:
 7115 NW 28TH AVE
 Address:
 502 NW 16TH AVENUE

Address: 7115 NW 28TH AVE Address: 502 NW 16TH AVENUE
City-St-Zip: GAINESVILLE, FL 32606 City-St-Zip: GAINESVILLE, FL 32601

Title: VPD () Delete Title: SD (X) Change () Addition Name: BUCHANAN, SCOTT A Name: WADE, SIDNEY Address: 3744 SW 56TH RD. Address: 331 NE 2ND AVENUE

Address: 3744 SW 56TH RD. Address: 331 NE 2ND AVENUE
City-St-Zip: GAINESVILLE, FL 32608 City-St-Zip: GAINESVILLE, FL 32601

Title: SD () Delete Title: TD (X) Change () Addition

 Name:
 BOCCABELLA, DAN
 Name:
 BOCCABELLA, DAN

 Address:
 120 NE 4 STREET
 Address:
 120 NE 4TH STREET

 City-St-Zip:
 GAINESVILLE, FL 32601
 City-St-Zip:
 GAINESVILLE, FL 32601

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 E. WARREN P 04/21/2009