2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02303

FILED Jan 12, 2012 Secretary of State

Entity Name: REGENT'S PARK HOMEOWNERS' ASSOCIATION, INC.

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

3515 REGENT'S PARK TAMPA, FL 336298956 US

Current Mailing Address: New Mailing Address:

3515 REGENT'S PARK TAMPA, FL 336298956

FEI Number: 59-2597413 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:

FEW, ADELAIDE G. 3517 REGENT'S PARK TAMPA, FL 33629 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FEW, ADELAIDE G. Address: 3517 REGENT'S PARK City-St-Zip: TAMPA, FL 33629

Title: STD

Name: GUSTIN, MARION H Address: 3515 REGENTS PARK City-St-Zip: TAMPA, FL 33629

Title: ASD

Name: HUNT, ELINOR P Address: 3518 REGENTS PARK City-St-Zip: TAMPA, FL 33629

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: MARION H. GUSTIN STD 01/12/2012