2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02388

FILED Apr 10, 2008 Secretary of State

Entity Name: REGENCY WEST OWNERS' ASSOCIATION, INC.

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

501 MARY ESTHER CUTOFF 4507 FURLING LANE

SUITE 4 SUITE #114

FORT WALTON BEACH, FL 32548 DESTIN, FL 32541 US

Current Mailing Address: New Mailing Address:

501 MARY ESTHER CUTOFF 4507 FURLING LANE

SUITE 4 SUITE #114

FORT WALTON BEACH, FL 32548 DESTIN, FL 32541 US

FEI Number: 26-3725238 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:

SHIRLEY, PAUL
501 MARY ESTHER CUTOFF #8
SUITE 4
SHIRLEY, PAUL
4507 FURLING LANE
SUITE #114

FORT WALTON BEACH, FL 32548 US SUITE #114

DESTIN, FL 32541 US

DESTIN, FL 32541 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: PAUL SHIREY 04/10/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: SHIREY, PAUL
Address: 501 MARY ESTHER CUTOFF, SUITE 4

Name: SHIREY, PAUL
Address: 4507 FURLING LANE, SUITE 114

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: DESTIN, FL 32541 US

Title: STD () Delete Title: () Change () Addition

 Name:
 SCHOR, INDIA
 Name:

 Address:
 501 MARY ESTHER CUTOFF, SUITE 4
 Address:

 City-St-Zip:
 FORT WALTON BEACH, FL 32548
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 BEVINGTON, FRANK
 Name:

 Address:
 2660 ADRIAAN CT
 Address:

 City-St-Zip:
 SHALIMAR, FL 32579
 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: PAUL SHIREY PD 04/10/2008