2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2006 8:00 am Secretary of State DOCUMENT # N03344 04-26-2006 90192 007 ****61.25 1. Entity Name REGENCY SOUTH OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address **50 BEAL PKWY SW** P 0 BOX 1539 FT WALTON BEACH, FL 32549 STE 2 FORT WALTON BEACH, FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182006 Chg-NP CR2E037 (11/05) City & State Applied For City & State 4. FEI Number 59-2506455 Not Applicable _Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GOURLEY, WARREN N. Street Address (P.O. Box Number is Not Acceptable) 50 BEAL PKWY SUITE 2 FT WALTON, FL 32548 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. PD TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOURLEY, WARREN N NAME NAME STREET ADDRESS 50 BEAL PKWY SW #2 STREET ADDRESS FT WALTON BEACH FL, CITY-ST-7IP CITY-ST-ZIP VD TITLE Delete TITLE Change ☐ Addition BECK MICHAEL O NAME NAME 2780 NOAH JORDAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAVARRE, FL 32566 CITY-ST-ZIP STD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOWELL, JOHN NAME NAME STREET ADDRESS 242 CECELIA DR. NW STREET ADDRESS CITY-ST-ZIP FORT WALTON BEACH, FL 32548 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change ☐ Addition NAME NAME

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

WARRENW. Gourley

STREET ADDRESS

CITY-ST-ZIP