

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03344

FILED
Jan 09, 2009
Secretary of State

Entity Name: REGENCY SOUTH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

50 BEAL PKWY SW
STE 2
FORT WALTON BEACH, FL 32548

Current Mailing Address:

P O BOX 1539
FT WALTON BEACH, FL 32549

New Principal Place of Business:

50 BEAL PARKWAY SW
SUITE 2
FORT WALTON BEACH, FL 32548

New Mailing Address:

P. O. BOX 1539
FORT WALTON BEACH, FL 32549

FEI Number: 59-2506455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOURLEY, WARREN N
50 BEAL PKWY SUITE 2
FT WALTON, FL 32548 US

Name and Address of New Registered Agent:

GOURLEY, WARREN N
50 BEAL PARKWAY SW
SUITE 2
FORT WALTON BEACH, FL 32548 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: WARREN N. GOURLEY

01/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOURLEY, WARREN N,
Address: 50 BEAL PKWY SW #2
City-St-Zip: FT WALTON BEACH FL,

Title: STD () Delete
Name: HOWELL, JOHN
Address: 107 BARDONIA CT. NW
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOURLEY, WARREN N
Address: 50 BEAL PARKWAY SW, SUITE 2
City-St-Zip: FORT WALTON BEACH, FL 32548

Title: STD (X) Change () Addition
Name: HOWELL, JOHN
Address: 107 GARDENIA COURT NW
City-St-Zip: FORT WALTON BEACH, FL 32548

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: WARREN N. GOURLEY

PD

01/09/2009

Electronic Signature of Signing Officer or Director

Date