

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03344

FILED
Feb 16, 2010
Secretary of State

Entity Name: REGENCY SOUTH OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 PARKWAY SW
SUITE 2
FORT WALTON BEACH, FL 32548 US

Name and Address of New Registered Agent:

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: GOURLEY, WARREN N
Address: 50 BEAL PARKWAY SW, SUITE 2
City-St-Zip: FORT WALTON BEACH, FL 32548

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

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: WARREN GOURLEY

PD

02/16/2010

Electronic Signature of Signing Officer or Director

Date