2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03344

FILED Mar 23, 2012 Secretary of State

Entity Name: REGENCY SOUTH OWNERS' ASSOCIATION, INC.

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

50 BEAL PARKWAY SW SUITE 2

FORT WALTON BEACH, FL 32548

Current Mailing Address: 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: Name and Address of New Registered Agent:

GOURLEY, WARREN N WNG MANAGEMENT SERVICES, INC. 50 BEAL PARKWAY SW 50 BEAL PARKWAY SW

SUITE 2 SUITE 2

FORT WALTON BEACH, FL 32548 US 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 03/23/2012

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: VD

Name: HOWELL, JOHN

Address: 107 GARDENIA COURT NW City-St-Zip: FORT WALTON BEACH, FL 32548

Title: TD

Name: REIKER, JOSHUA Address: 2408 MARINA DRIVE

City-St-Zip: FORT WALTON BEACH, FL 32547

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 N. GOURLEY PD 03/23/2012