2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0400006800

Apr 30, 2007 Secretary of State

Entity Name: REGENCY ESTATES PROPERTY OWNERS' ASSOCIATION, INC.

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

1600 WEST COLONIAL DR. ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

C/O MELROSE MANAGEMENT P.O. BOX 531010 ORLANDO, FL 32853 US

FEI Number: 20-1856481 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:

GRAHAM, JESSE E JR. 369 NORTH NEW YORK AVENUE THIRD FLOOR WINTER PARK, FL 32789 US

HANSON, JACK 1600 WEST COLONIAL DRIVE ORLANDO, FL 32804

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: JACK HANSON 04/30/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete BOUCHER, BECKY DAMANI, JITENDRA Name: Name: 151 SOUTHHALL LANE SUITE 200 Address: 1739 LAKELET LOOP Address: OVIEDO, FL 32765 City-St-Zip: MAITLAND, FL 32751 City-St-Zip: Title: VD () Delete Title: (X) Change () Addition BOLANDER, NICHOL Name: SMITH, JEFFREY Name: Address: 151 SOUTHHALL LANE SUITE 200 Address: 2616 QUARRY STONE COURT City-St-Zip: MAITLAND, FL 32751 City-St-Zip: OVIEDO, FL 32765 Title: () Delete Title: (X) Change () Addition STEEN, WILLIAM Name: HARRIS, MICHAEL Name: 151 SOUTHHALL LANE SUITE 200 Address: Address: 2400 ROCK LANE City-St-Zip: MAITLAND, FL 32751 City-St-Zip: OVIEDO, FL 32765 Title: () Delete Title: () Change (X) Addition VOSBURGH, NANCY Name: Name: 1781 LAKELET LOOP Address: Address: City-St-Zip: City-St-Zip: OVIEDO, FL 32765 () Change (X) Addition

Title: () Delete Title: SHARP, DUDLEY Name: Name:

2635 QUARRY STONE COURT Address: Address:

City-St-Zip: City-St-Zip: OVIEDO, FL 32765

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

ZAYAS, ANGELA Name: Name:

Address: Address: 2624 QUARRY STONE COURT

OVIEDO, FL 32765 City-St-Zip: 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: JEFFREY SMITH D 04/30/2007