

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003299

FILED
Jan 15, 2007
Secretary of State

Entity Name: REGENCY LAKES VILLAGE CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5670 GREENWOOD PLAZA BOULEVARD
SUITE 300
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

5613 DTC PARKWAY
SUITE 800
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5670 GREENWOOD PLAZA BOULEVARD
SUITE 300
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

5613 DTC PARKWAY
SUITE 800
GREENWOOD VILLAGE, CO 80111

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: P () Delete
Name: DEROSE, MARK E
Address: 5670 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: ST () Delete
Name: EMEOTT, BOB
Address: 5670 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: STILWELL, JIM
Address: 5670 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: MASTRO, MIKE
Address: 5670 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D () Delete
Name: JAGGER, JOHN
Address: 5670 GREENWOOD PLAZA BOULEVARD, SUITE 300
City-St-Zip: GREENWOOD VILLAGE, CO 80111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROSE, MARK E
Address: 5613 DTC PARKWAY, SUITE 800
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T (X) Change () Addition
Name: EMEOTT, BOB
Address: 5613 DTC PARKWAY, SUITE 800
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change () Addition
Name: STILWELL, JIM
Address: 5613 DTC PARKWAY, SUITE 800
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change () Addition
Name: MASTRO, MIKE
Address: 5613 DTC PARKWAY, SUITE 800
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D (X) Change () Addition
Name: JAGGER, JOHN
Address: 5613 DTC PARKWAY, SUITE 800
City-St-Zip: GREENWOOD VILLAGE, CO 80111

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK E. DEROSE

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date