

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000003299

FILED
Apr 10, 2012
Secretary of State

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

Current Principal Place of Business:

5613 DTC PARKWAY
SUITE 800
GREENWOOD VILLAGE, CO 80111

New Principal Place of Business:

8231 EAST PRENTICE AVENUE
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5613 DTC PARKWAY
SUITE 800
GREENWOOD VILLAGE, CO 80111

New Mailing Address:

8231 EAST PRENTICE AVENUE
GREENWOOD VILLAGE, CO 80111

FEI Number: 30-0403476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: JESSICA METZGER, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEROSE, MARK E
Address: 8231 EAST PRENTICE AVENUE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T
Name: JOHN, JAGGER A
Address: 8231 EAST PRENTICE AVENUE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D
Name: DEROSE, MARK E
Address: 8231 EAST PRENTICE AVENUE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D
Name: SERVICESTAR DEVELOPMENT CO. LLC
Address: 8231 EAST PRENTICE AVENUE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: D
Name: JAGGER, JOHN A
Address: 8231 EAST PRENTICE AVENUE
City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: JOHN A. JAGGER

TREA

04/10/2012

Electronic Signature of Signing Officer or Director

Date