

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 02, 2008
Secretary of State

DOCUMENT# N06000000303

Entity Name: REGENCY GARDENS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**425 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009**New Principal Place of Business:**5575 ROSEBRIAR WAY
ORLANDO, FL 32822**Current Mailing Address:**425 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009**New Mailing Address:**5575 ROSEBRIAR WAY
ORLANDO, FL 32822**FEI Number:** 20-4133951**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**FRIEDMAN, HARRIS
425 NORTH FEDERAL HIGHWAY
HALLANDALE BEACH, FL 33009 US**Name and Address of New Registered Agent:**COPPOLA, DINO
%REGENCY GARDENS CONDOMINIUM ASSOCIATION
5575 ROSEBRIAR WAY
ORLANDO, FL 32822

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: DINO COPPOLA

12/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HIRSCH, HERBERT
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DVP () Delete
Name: FRIEDMAN, HARRIS
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: DST () Delete
Name: BIRDMAN, LOUIS
Address: 425 NORTH FEDERAL HIGHWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FEINGOLD, DAVID
Address: 5575 ROSEBRIAR WAY
City-St-Zip: ORLANDO, FL 32822

Title: DVP (X) Change () Addition
Name: COPPOLA, DINO
Address: 5575 ROSEBRIAR WAY
City-St-Zip: ORLANDO, FL 32822

Title: DST (X) Change () Addition
Name: HENRY, DANIEL
Address: 5575 ROSEBRIAR WAY
City-St-Zip: ORLANDO, FL 32822

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: DINO COPPOLA

VP

12/02/2008

Electronic Signature of Signing Officer or Director

Date