2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000303

FILED Apr 12, 2011 Secretary of State

Entity Name: REGENCY GARDENS CONDOMINIUM ASSOCIATION, INC.

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

5575 ROSEBRIAR WAY ORLANDO, FL 32822

Current Mailing Address: 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 (X)

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

COPPOLA, DINO %REGENCY GARDENS CONDOMINIUM ASSOCIATION 5575 ROSEBRIAR WAY ORLANDO, FL 32822 US COPPOLA, DINO REGENCY GARDENS CONDOMINIUM ASSOCIATION 5575 ROSEBRIAR WAY ORLANDO, FL 32822 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: 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: COPPOLA, DINO
Address: 5575 ROSEBRIAR WAY
City-St-Zip: ORLANDO, FL 32822

Title: DVP

Name: HENRY, DANIEL
Address: 5575 ROSEBRIAR WAY
City-St-Zip: ORLANDO, FL 32822

Title: DST

 Name:
 BALLIET, JEFF

 Address:
 5575 ROSEBRIAR WAY

 City-St-Zip:
 ORLANDO, FL 32822

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: DINO COPPOLA DP 04/12/2011