2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07008

FILED Apr 05, 2004 Secretary of State

Entity Name: REGENCY GREEN NEIGHBORHOOD ASSOCIATION, INC.

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

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 59-2557635 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:

HART, JAMES W JR. SENTRY MANAGEMENT INC 2180 S SR 434, STE. 5000 LONGWOOD, FL 32779 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:

Floring Complete of Decision of Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WIMBISH, GEORGE
Address: 1279 REGENCY PLACE.

Address: 12/9 REGENCY PLACE
City-St-Zip: HEATHROW, FL 32746
Title: VD () Delete

Name: GOOD, BOB
Address: 1282 REGENCY PL.
City-St-Zip: HEATHROW, FL 32746

 Title:
 SD () Delete

 Name:
 DANCE, KATHY

 Address:
 1274 REGENCY PLACE

 City-St-Zip:
 HEATHROW, FL 32746

 Title:
 TD
 () Delete

 Name:
 GIAMBRONE, MIMMA

 Address:
 882 WINSFORD CT.

 City-St-Zip:
 HEATHROW, FL 32746

 Title:
 D
 () Delete

 Name:
 ARNOLD, MORRIE

 Address:
 1226 E. LANGLEY CT.

 City-St-Zip:
 HEATHROW, FL 32746

 Title:
 D () Delete

 Name:
 HYLA, JOHN

 Address:
 348 ASHFORD CT.

 City-St-Zip:
 HEATHROW, FL 32746

Title: PD (X) Change () Addition

 Name:
 MCKEE, JOHN

 Address:
 343 ASHFORD CT

 City-St-Zip:
 HEATHROW, FL 32746

Title: VPD (X) Change () Addition

Name: ARNOLD, MORRIE
Address: 1226 E LANGLEY CT
City-St-Zip: HEATHROW, FL 32746

Title: SD (X) Change () Addition

Name: UHLEMANN, BECKY
Address: 1234 E LANGLEY CT
City-St-Zip: HEATHROW, FL 32746

Title: TD (X) Change () Addition

Name: FALCONETTI, JEAN
Address: 327 ASHFORD CT
City-St-Zip: HEATHROW, FL 32746

Name: CERASOLI, FRANK
Address: 395 WINSFORD CT
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition

 Name:
 MORSE, KEN

 Address:
 1275 REGENCY PL

 City-St-Zip:
 HEATHROW, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN MCKEE PD 04/05/2004

LEN GREENBAUM, DIRECTOR 1227 E LANGLEY CT HEATHROW, FL 32746