2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07008

FILED Mar 30, 2005 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:

· _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete

 Name:
 MCKEE, JOHN

 Address:
 343 ASHFORD CT

 City-St-Zip:
 HEATHROW, FL 32746

 Title:
 VPD
 () Delete

 Name:
 ARNOLD, MORRIE

 Address:
 1226 E LANGLEY CT

 City-St-Zip:
 HEATHROW, FL 32746

 Title:
 SD () Delete

 Name:
 UHLEMANN, BECKY

 Address:
 1234 E LANGLEY CT

 City-St-Zip:
 HEATHROW, FL 32746

 Title:
 TD
 () Delete

 Name:
 FALCONETTI, JEAN

 Address:
 327 ASHFORD CT

 City-St-Zip:
 HEATHROW, FL 32746

 Title:
 D
 () Delete

 Name:
 CERASOLI, FRANK

 Address:
 395 WINSFORD CT

 City-St-Zip:
 HEATHROW, FL 32746

 Title:
 D
 () Delete

 Name:
 MORSE, KEN

 Address:
 1275 REGENCY PL

 City-St-Zip:
 HEATHROW, FL 32746

Title: TD (X) Change () Addition

 Name:
 MCKEE, JOHN

 Address:
 343 ASHFORD CT

 City-St-Zip:
 HEATHROW, FL 32746

Title: PD (X) Change () Addition

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

Title: SD (X) Change () Addition

 Name:
 WHITE, JANET

 Address:
 1250 E LANGLEY CT

 City-St-Zip:
 HEATHROW, FL 32746

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

Title: D (X) Change () Addition

Name: COLTON, FRED
Address: 344 ASHFORD CT
City-St-Zip: HEATHROW, FL 32746

Title: D (X) Change () Addition

 Name:
 GREENBAUM, LEN

 Address:
 1227 E LANGLEY CT

 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: MORRIE ARNOLD PD 03/30/2005