

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N13856

FILED
Apr 10, 2009
Secretary of State

Entity Name: REGENCY PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

931 S SEMORAN BLVD 214
WINTER PARK, FL 32792 US

New Principal Place of Business:

931 S SEMORAN BLVD
SUITE # 214
WINTER PARK, FL 32792 US

Current Mailing Address:

931 S SEMORAN BLVD 214
WINTER PARK, FL 32792 US

New Mailing Address:

931 S SEMORAN BLVD
SUITE # 214
WINTER PARK, FL 32792 US

FEI Number: 59-2778367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARA, ROBERT
C/O HARA MGMT., INC.
931 S SEMORAN BLVD 214
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

HARA MANAGEMENT, INC
931 S. SEMORAN BLVD.
SUITE # 214
WINTER PARK, FL 32792 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: ROBERT HARA

04/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARTER, KEN
Address: 5544 BRITAN DR
City-St-Zip: ORLANDO, FL 32808

Title: TD () Delete
Name: ROWLAND, DOUG
Address: 5452 HIGGINS WAY
City-St-Zip: ORLANDO, FL 32808

Title: DV () Delete
Name: BENEFIEL, LORI
Address: 5831 FOX HUNT TRAIL
City-St-Zip: ORLANDO, FL 32808

Title: SD () Delete
Name: MATHIS-MCGEE, NIKKI
Address: 5508 PARK WEST DR
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Delete
Name: RAMIREZ, BENJAMIN
Address: 5341 HYDE PARK AVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BENEFIEL, LORI
Address: 5831 FOX HUNT TRAIL
City-St-Zip: ORLANDO, FL 32808

Title: VPD (X) Change () Addition
Name: ROWLAND, DOUG
Address: 5452 HIGGINS WAY
City-St-Zip: ORLANDO, FL 32808

Title: TD (X) Change () Addition
Name: RUMPH, PATRICIA
Address: 5904 LEMOS COURT
City-St-Zip: ORLANDO, FL 32808

Title: SD (X) Change () Addition
Name: MATHIS, NIKKI
Address: 5508 PARK HURST DR
City-St-Zip: ORLANDO, FL 32808

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LORI BENEFIEL

PRES

04/10/2009

Electronic Signature of Signing Officer or Director

Date