2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22330

FILED Apr 30, 2012 Secretary of State

Entity Name: REGENCY PARK CONDOMINIUM OWNERS' ASSOCIATION, INC.

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

2100 FOREST DR. INVERNESS, FL 34453

Current Mailing Address: New Mailing Address:

 2100 FOREST DR.
 111 W MAIN ST.

 INVERNESS, FL 34453
 SUITE 207

 INVERNESS, FL 34450
 INVERNESS, FL 34450

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BALTHIS, BILL W 2100 FOREST DR. INVERNESS, FL 34453 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:

Title: F

Name: BALTHIS, BILL W
Address: 2066 FOREST DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: VP/T

Name: LUTZ, CAROL
Address: 2068 FOREST DR.
City-St-Zip: INVERNESS, FL 34453

Title: DIR

Name: PAGE, DONNA
Address: 2308 FOREST DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: DIR

Name: DENSMORE, SHEILA
Address: FOREST DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: S

Name: OSBREY, MARJORIE Address: 2022 FOREST DRIVE City-St-Zip: INVERNESS, FL 34453

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: BILL BALTHIS P 04/30/2012