2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26058

FILED Apr 29, 2010 Secretary of State

Entity Name: REGENT'S SQUARE HOMEOWNERS ASSOCIATION, INC.

FEI Number Applied For ()

Current Principal Place of Business:

New Principal Place of Business:

PRIME MANAGMENT GROUP 6300 PK OF COMMERCE BLVD BOCA RATON, FL 33487

C/O LEVY & ASSOCIATES 2101 NW CORPORATE BLVD, SUITE 317

BOCA RATON, FL 33431

Current Mailing Address:

New Mailing Address:

PRIME MANAGMENT GROUP 6300 PK OF COMMERCE BLVD BOCA RATON, FL 33487

C/O LEVY & ASSOCIATES 2101 NW CORPORATE BLVD, SUITE 317 BOCA RATON, FL 33431 ÚS

FEI Number: 65-0082965

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KATZMAN, GARFINKEL, ROSENBAUM 1501 NW 49TH ST, 2ND FLOOR FT. LAUDERDALE, FL 33309

LEVY & ASSOCIATES 2101 NW CORPORATE BLVD BOCA RATON, FL 33431 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: ALEX LEONARDO

04/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

RUTMAN, JEFFREY Name: Address: 3837 NW 56TH RD City-St-Zip: BOCA RATON, FL 33496

Title:

Name: BUTLER, MINDY

Address: 3851 NW 38TH TERRACE City-St-Zip: BOCA RATON, FL 33496

Title: PD

MILLER, LINDA Name:

5653 NW 38 TH TERRACE Address: City-St-Zip: BOCA RATON, FL 33496

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: JEFFREY RUTMAN

SD

04/29/2010