

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26058

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

C/O DOWN EAST MANAGEMENT ASSOCIATES
3480 NW 41ST STREET
MIAMI, FL 33142 US

Current Mailing Address:

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

New Mailing Address:

C/O DOWN EAST MANAGEMENT ASSOCIATES
3480 NW 41ST STREET
MIAMI, FL 33142 US

FEI Number: 65-0082965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY & ASSOCIATES
2101 NW CORPORATE BLVD
317
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DOWN EAST MANAGEMENT ASSOCIATES
3480 NW 41ST STREET
MIAMI, FL 33142 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: ANDREW GINSBURG

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: RUTMAN, JEFFREY
Address: 3837 REGENCY CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33496

Title: TD
Name: BUTLER, MINDY
Address: 3851 REGENCY CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33496

Title: PD
Name: MILLER, LINDA
Address: 5639 REGENCY CIRCLE WEST
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: MELCER, ALAN
Address: 5600 REGENCY CIRCLE EAST
City-St-Zip: BOCA RATON, FL 33496

Title: D
Name: FINE, HARVEY
Address: 5629 REGENCY CIRCLE EAST
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: LINDA MILLER

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date