2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State DOCUMENT # N33793 05-02-2008 90158 033 ****61.25 REGÉNCY PROPERTY OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1512 RIO DE JANEIRO AVE 2421 SHREVE ST PORT CHARLOTTE, FL 33983 US STE 115 PUNTA GORDA, FL 33950 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 02062008 Cha-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 65-0190022 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BENNETT, DOROTHY M 2421 SHREVE ST STE 115 Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA, FL. 33950 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROHM, FREDERICK NAME NAME STREET ADDRESS 1512 RIO DE JANEIRO AVE, #211 STREET ADDRESS PT CHARLOTTE, FL 33983 CITY-ST-ZIP CITY-S1-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARRAMA, HELEN NAME STREET ADDRESS 1512 RIO DE JANERIRO 325 STREET ADDRESS CITY-ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME WILCOX, RUSSELL NAME STREET ADDRESS 1512 RIO DE JANEIRO AVE #213 STREET AODRESS CITY+ST-ZIP PUNTA GORDA, FL 33983 CITY-ST-ZIP TITLE Delete TITLE ☐ Channe ☐ Addition CAMPBELL, FRANCES NAME NAME STREET ADDRESS 1512 RIO DE JANEIRO #214 STREET ADDRESS PUNTA GORDA, FL 33983 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SHIELDS, JACK NAME STREET ADDRESS 5959 JAMMETTE STREET STREET ADDRESS CITY-ST-ZIP PHILADELPHIA, PA 19128 CITY-ST-7IP TITLE □ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

et like empowered.

changed, or on an attachment with an address, with all et

SIGNATURE:

FILED