2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33793

FILED Apr 21, 2010 Secretary of State

Entity Name: REGENCY PROPERTY OWNERS ASSOCIATION, INC.

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

1512 RIO DE JANEIRO AVE

PORT CHARLOTTE, FL 33983 US

Current Mailing Address: New Mailing Address:

2421 SHREVE ST STE 115

PUNTA GORDA, FL 33950 US

FEI Number: 65-0190022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENNETT, DOROTHY M 2421 SHREVE ST STE 115 PUNTA GORDA, FL 33950 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

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OFFICERS AND DIRECTORS:

Name: ROHM, FREDERICK

Address: 1512 RIO DE JANEIRO AVE. #211

City-St-Zip: PT CHARLOTTE, FL 33983

Title: SD

Name: MARRAMA, HELEN

Address: 1512 RIO DE JANERIRO 325 City-St-Zip: PUNTA GORDA, FL 33983

Title: TD

Name: WILCOX, RUSSELL

Address: 1512 RIO DE JANEIRO AVE #213 City-St-Zip: PUNTA GORDA, FL 33983

Title: PD

Name: CAMPBELL, FRANCES
Address: 1512 RIO DE JANEIRO #214
City-St-Zip: PUNTA GORDA, FL 33983

Title: VP

Name: SHIELDS, JACK Address: 5959 JAMMETTE S

Address: 5959 JAMMETTE STREET City-St-Zip: PHILADELPHIA, PA 19128

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: DOROTHY M. BENNETT CAM 04/21/2010