

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000000128

FILED
Mar 17, 2009
Secretary of State

Entity Name: REGENCY COVE ASSOCIATION, INC.

Current Principal Place of Business:

CAMPBELL @ CORAL LAKES
12751 EL CLAIR RANCH RD
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

CAMPBELL @ CORAL LAKES
12751 EL CLAIR RANCH RD
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 65-0388460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNER, LARRY E P.A.
750 S. DIXIE HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

KAYE, MARTY PRES
12562 CORAL LAKES DRIVE
BOYNTON BEACH, FL 33437 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: MARTY KAYE

03/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAYE, MARTIN
Address: 12562 CORAL LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 1V () Delete
Name: GASMAN, IRWIN
Address: 6430 PEBBLE CREEK WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 4VP () Delete
Name: SCHREFF, RITA
Address: 12715 CORAL LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: TD () Delete
Name: WERBLE, PHILLIP
Address: 12643 CORAL LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: P () Delete
Name: SAKTMAN, IRU
Address: 12649 CORAL LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: S () Delete
Name: GOSS, MORTON
Address: 12478 CORAL LAKES DR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: 1VP (X) Change () Addition
Name: GASMAN, IRWIN
Address: 6430 PEBBLE CREEK WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: 4VP (X) Change () Addition
Name: BLASKSIN, PAUL
Address: 12856 CORAL LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SALTZMAN, IRV
Address: 12649 CORAL LAKES DR.
City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: PHILLIP WERBLE

TREA

03/17/2009

Electronic Signature of Signing Officer or Director

Date