

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001734

FILED
Mar 21, 2009
Secretary of State

Entity Name: REGENCY HALL CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

1155-97 ST.
BAY HARBOR ISLAND, FL 33154 US

New Principal Place of Business:

1155 - 97TH ST
BAY HARBOR ISLAND, FL 33154 US

Current Mailing Address:

1155-97 ST.
BAY HARBOR ISLAND, FL 33154 US

New Mailing Address:

1155 - 97TH ST
BAY HARBOR ISLAND, FL 33154 US

FEI Number: 59-1280525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDIVIESO, HARRY
1155-97 ST.
UNIT 503
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

ANDRADE, JOSE
1155 - 97TH STREET
BAY HARBOR ISLAND, FL 33154 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: JOSE ANDRADE

03/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDRADE, JOSE
Address: 1155-97 ST UNIT 403
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D/T () Delete
Name: VALDIVIESO, HARRY
Address: 1155 - 97 ST, UNIT 503
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: SWEET, ROBERT
Address: 1155 - 97 ST, UNIT 203
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: ALVES, EVANY
Address: 1155 97 ST, UNIT 301
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D () Delete
Name: PEREYRA, TANA
Address: 1155-97ST UNIT 502
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: DV (X) Delete
Name: WONDERLAY, MARK
Address: 1155-97ST UNIT 302
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRADE, JOSE
Address: 1155 - 97TH STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: V (X) Change () Addition
Name: SWEET, ROBERT
Address: 1155 - 97TH STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S (X) Change () Addition
Name: ALVES, EVANY
Address: 1155 - 97TH STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T (X) Change () Addition
Name: MARX, CAMILA
Address: 1155 - 97TH STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D (X) Change () Addition
Name: PEREYRA, TANA
Address: 1155 - 97TH STREET
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: JOSE ANDRADE

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date