

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001734

FILED
Feb 28, 2011
Secretary of State

Entity Name: REGENCY HALL CONDOMINIUM APARTMENTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1280525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

VALDIVIESO, HARRY E
1155 - 97TH STREET, APT 503
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: HARRY E. VALDIVIESO

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALDIVIESO, HARRY E
Address: 1155 - 97TH STREET, APT 503
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: V
Name: PEREIRA, TANA
Address: 1155 - 97TH STREET, APT 502
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: S
Name: RAY, ALAN
Address: 1155 - 97TH STREET, APT 201
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: T
Name: SWEET, ROBERT
Address: 1155 - 97TH STREET, APT 203
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: D
Name: ANDRADE, JOSE
Address: 1155 - 97TH STREET, APT 403
City-St-Zip: BAY HARBOR ISLAND, FL 33154

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: HARRY E. VALDIVIESO

P

02/28/2011

Electronic Signature of Signing Officer or Director

Date