

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000771

FILED
Apr 17, 2007
Secretary of State

Entity Name: REGENT PLACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

663 LONGBOAT CLUB ROAD
LONGBOAT KEY, FL 34228

New Principal Place of Business:

Current Mailing Address:

663 LONGBOAT CLUB ROAD
LONGBOAT KEY, FL 34228

New Mailing Address:

FEI Number: 65-0686562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEROLD, WILLIAM
5500 MARINA DR STE 1
BRADENTON BEACH, FL 34217 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WRIGHT, MICHAEL
Address: 675 LONGBOAT CLUB RD. #22A
City-St-Zip: LONGBOAT KEY, FL 34228

Title: VPB () Delete
Name: KUBICKI, MICHAEL
Address: 655 LONGBOAT CLUB RD PH1B
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TDS () Delete
Name: HERCHE, DAVID
Address: 655 LONGBOAT CLUB RD #17A
City-St-Zip: LONGBOAT KEY, FL 34228

Title: SD () Delete
Name: ENGLISH, LAWRENCE
Address: 675 LONGBOAT CLUB RD #29B
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D () Delete
Name: ALLEN, GERALD
Address: 655 LONG BOAT CLUB RD. #18B
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD () Delete
Name: MORTON, PAUL
Address: 675 LONGBOAT CLUB RD 24B
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPB (X) Change () Addition
Name: LOWELL, CAROLYN
Address: 675 LONGBOAT CLUB RD #22B
City-St-Zip: LONGBOAT KEY, FL 34228

Title: TD (X) Change () Addition
Name: MORTON, PAUL
Address: 675 LONGBOAT CLUB RD #24B
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: D (X) Change () Addition
Name: HERCHE, DAVID
Address: 655 LONG BOAT CLUB RD. #17A
City-St-Zip: LONGBOAT KEY, FL 34228

Title: AS (X) Change () Addition
Name: POHYBA, PATRICIA
Address: 663 LONGBOAT CLUB RD
City-St-Zip: LONGBOAT KEY, FL 34228

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL WRIGHT

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date