

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000771

FILED
Feb 05, 2012
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:

HEROLD, WILLIAM
5500 MARINA DR
SUITE 1
HOLMES BEACH, FL 34217 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:

02/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: CANNON, CHARLES
Address: 1035 SENECA RD
City-St-Zip: WILMETTE, IL 60091

Title: S
Name: LOWELL, CAROLYN
Address: 675 LONGBOAT CLUB RD #22B
City-St-Zip: LONGBOAT KEY, FL 34228

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

Title: PD
Name: ENGLISH, CAROL
Address: 675 LONGBOAT CLUB RD #29B
City-St-Zip: LONGBOAT KEY, FL 34228

Title: D
Name: O'BRIEN, DOROTHY
Address: 655 LONG BOAT CLUB RD. #16B
City-St-Zip: LONGBOAT KEY, FL 34228

Title: AS
Name: RHOADES, KIRK
Address: 663 LONGBOAT CLUB RD
City-St-Zip: LONGBOAT KEY, FL 34228

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: KIRK RHOADES

AS

02/05/2012

Electronic Signature of Signing Officer or Director

Date