

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003896

FILED
Apr 08, 2009
Secretary of State

Entity Name: ESSEX PARK AT REGENCY LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Principal Place of Business:

1401 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

1215 E HILLSBORO BLVD
DEERFIELD BCH, FL 33441 US

New Mailing Address:

C/O B&B ASSOCIATION MGMT. SERVICES, INC.
POST OFFICE BOX 244461
BOYNTON BEACH, FL 33424 US

FEI Number: 65-0613396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMMEL, EDWARD S ESQ.
SACHS SAX & KLEIN, P.A.
301 YAMATO RD - STE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

WALTERS, DONALD R ESQ.
JOHNSON & WALTERS P.A.
1401 N. UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 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: DONALD R. WALTERS, ESQ.

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SILVERMAN, ART
Address: 5320 FLAMINGO PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD () Delete
Name: BEDARD, KATHRYN
Address: 6501 FLAMINGO LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP () Delete
Name: SILVER, HERB
Address: 5301 FLAMINGO LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: D () Delete
Name: LIFSCHUTZ, Nanci
Address: 5319 FLAMINGO CT.
City-St-Zip: COCONUT CREEK, FL 33073

Title: SD () Delete
Name: DUQUETTE, KATHY
Address: 5334 FLAMINGO CT
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: D () Change (X) Addition
Name: KHEMRAJ, PERSAUD
Address: 5336 FLAMINGO PLACE
City-St-Zip: COCONUT CREEK, FL 33073

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: KATHRYN BEDARD

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date