

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000003896

FILED
Mar 02, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0613396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTERS, DONALD R ESQ.
JOHNSON & WALTERS P.A.
1401 N. UNIVERSITY DRIVE, SUITE 301
CORAL SPRINGS, FL 33071 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: D
Name: SILVERMAN, ART
Address: 5320 FLAMINGO PLACE
City-St-Zip: COCONUT CREEK, FL 33073

Title: P
Name: BEDARD, KATHRYN
Address: 6501 FLAMINGO LANE
City-St-Zip: COCONUT CREEK, FL 33073

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

Title: S
Name: DOUMA, BEN
Address: 5345 FLAMINGO PL.
City-St-Zip: COCONUT CREEK, FL 33073

Title: T
Name: MEADE, PETER
Address: 6521 FLAMINGO LANE
City-St-Zip: COCONUT CREEK, FL 33073

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: KATHRYN BEDARD

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date