

**2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Mar 03, 2011**  
**Secretary of State**

DOCUMENT# N95000003896

**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:** PD  
**Name:** BEDARD, KATHRYN  
**Address:** 6501 FLAMINGO LANE  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** VPD  
**Name:** SILVER, HERB  
**Address:** 5301 FLAMINGO LANE  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** SD  
**Name:** DOUMA, BEN  
**Address:** 5345 FLAMINGO PL.  
**City-St-Zip:** COCONUT CREEK, FL 33073**Title:** TD  
**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

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03/03/2011

Electronic Signature of Signing Officer or Director

Date