FILE NOW: FILING FEE IS \$61.25 19.10/2 AMENDED NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1997 FILED DOCUMENT # N95000006022 (6) 97 MAY 14 PM 1: 10 REGENCY ISLAND DUNES ASSOCIATION, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 2601 S. Bayshore Drive 2601 S. Bayshore Drive Miami, Florida 33133 Miami, Florida 33133 3. Date Incorporated or Qualified 3a. Date of Last Report 12/22/1995 4. FEI Number 65-0635079 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 29 30 Florida Statutes 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent <u>Joel K. Goldman</u> Street Address (P.O. Box Number is Not Acceptable) 2601 South Bayshore Drive Langley, Marcia H. 2601 South Byshore Drive Miami, Florida 33133 Suite 900 City M1am1 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 617.0503, Florida Statutes.

NATURE

Joel K. Goldman

May 6, 1997 May 6, 1997 SIGNATURE d or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. 1.1 TITLE TITLE DP Goldman, Joel K. 12 NAME NAME Sessions, Patrick E. 2601 S. Bayshore Drive 1.3 STREET ADDRESS STREET ADDRESS 2601 S. Bayshore Drive Miami, Florida 33133 1.4 CITY-ST-ZIP CITY-ST-ZIP Miami FL 33133 DELETE 2.1 TITLE Change Addition THILE NAME 2.2 NAME Lanzner, Harold 😘 akysnote at**iv**e STREET ADDRESS 23 STREET ADDRESS 8659 South Ocean Drive #402 CITY - ST - ZIP 2.4 CITY-ST-ZIP Jensen Beach, Fl. 34957 DELETE Change Addition Title 3.1 TITLE 900002176239-NAME 3.2 NAME Sessions, Jason STREET ADDRESS 3.3 STREET ADDRESS 8650 South Ocean Drive #604 Jensen Beach, Florida 33133 OELETE 3.4. CITY-ST-ZIP CITY- ST. ZIP Change 4.1 TITLE THILE 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST 7P DELETE 4. Addition Change TITLE 51 TITLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-SY-ZIP CITY-ST- ZIP DELETE Addition 6.1 TITLE 10115 62 NAME NAME **6.3 STREET ADDRESS** STREET ADORESS 6.4 CITY-ST-ZIP CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Moel K. Goldman, Vice President May 6, 1997 305-859-4071



THE UNITED STATES CORPORATION COMPANY			
	ACCOUNT NO.	: 07210000032	
	REFERENCE	: 390423 43	79232
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	ANNUAL REPOR	T FILING	
NAME:	REGENCY ISLA ASSOCIATION,		RECEIVED 97 MAY IL AHII: I DIVISION OF CORPORAL
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PLEASE RETURN T	THE FOLLOWING A	S PROOF OF FILING:	19 D
XX PLAIN S	ED COPY TAMPED COPY CATE OF GOOD S	TANDING	· ·
CONTACT PERSON:	Susana Romag	rosa	

EXAMINER'S INITIALS: