2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000006022

FILED Apr 02, 2009 Secretary of State

Entity Name: REGENCY ISLAND DUNES ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8650 S OCEAN DR JENSEN BEACH, FL 34957 US **Current Mailing Address: New Mailing Address:** 8650 S OCEAN DR JENSEN BEACH, FL 34957 US FEI Number: 65-0635079 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: JANES, RICHARD PRES 8650 S. OCEAN DR #505 JENSEN BEACH, FL 34957 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition FILEWICZ, CHARLYN FILEWICZ, CHARLYN Name: Name: 8650 S. OCEAN DRIVE 506 Address: 8650 S. OCEAN DRIVE 506 Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: JENSEN BEACH, FL 34957 Title: Title: () Delete () Change () Addition BROWN, ROBERT Name: Name: Address: 8650 S OCEAN DR #1101 Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: () Delete Title: () Change () Addition JOHNSON, JINX Name: Name: 8600 S OCEAN DR 405 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: TALAC, KENNETH Name: Address: 8600 S OCEAN DR 1105 Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: () Delete Title: () Change () Addition RANK, ROBERT Name: Name: 8600 S OCEAN DR 202 Address: Address: City-St-Zip: JENSEN BEACH, FL 34957 City-St-Zip: Title: () Delete Title: () Change () Addition JANES, RICHARD Name: Name: Address: 8650 S OCEAN DR 505 Address: JENSEN BEACH, FL 34957 City-St-Zip: City-St-Zip:

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: PATRICIA M. FRENCH-PACITTI MGR 04/02/2009