

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003380

FILED  
Feb 10, 2009  
Secretary of State

**Entity Name:** REGENCY PLACE HOMEOWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

239 KING GEORGE  
DAVENPORT, FL 33837

**New Principal Place of Business:**

304 LADY DIANA DRIVE  
DAVENPORT, FL 33837

**Current Mailing Address:**

170 LADY DIANA DR  
DAVENPORT, FL 33837

**New Mailing Address:**

170 LADY DIANA DRIVE  
DAVENPORT, FL 33837

**FEI Number:** 59-3518982

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALLACE, RANDALL M  
239 KING GEORGE DR  
DAVENPORT, FL 33837 US

**Name and Address of New Registered Agent:**

CACCIOPPO, JOE PRES  
304 LADY DIANA DRIVE  
DAVENPORT, FL 33837 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: JOE CACCIOPPO

02/10/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: TIAGHA, EDWARD  
Address: 168 SIR PHILLIPS  
City-St-Zip: DAVENPORT, FL 33837

Title: D ( ) Delete  
Name: O'LOUGHLIN, LESLIE  
Address: 117 KING GEORGE DR  
City-St-Zip: DAVENPORT, FL 33837

Title: D ( ) Delete  
Name: ZACHARIEDIS, TED  
Address: 442 PRINCE CHARLES  
City-St-Zip: DAVENPORT, FL 33837

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: DWAN, JOHN VICE PR  
Address: 316 PRINCE CHARLES DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: S (X) Change ( ) Addition  
Name: WILSON, SHERI SECRETARY  
Address: 112 PRINCE CHARLES DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: T (X) Change ( ) Addition  
Name: LEE, JEFFREY TREASUR  
Address: 204 PRINCE CHARLES DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: D ( ) Change (X) Addition  
Name: SCHOMBER, KAREN DIRECTOR  
Address: 119 QUEEN MARY DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: D ( ) Change (X) Addition  
Name: TIAGHA, EDWARD DIRECTOR  
Address: 168 SIR PHILLIP DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: D ( ) Change (X) Addition  
Name: WILSON, PRESTON DIRECTOR  
Address: 112 PRINCE CHARLES DRIVE  
City-St-Zip: DAVENPORT, FL 33837

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: JOE CACCIOPPO

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date