

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 SECRETA
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 DIRECTO
Address: 119 QUEEN MARY DRIVE
City-St-Zip: DAVENPORT, FL 33837

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

Title: D () Change (X) Addition
Name: WILSON, PRESTON DIRECTO
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