

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003380

FILED  
Feb 20, 2010  
Secretary of State

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

**Current Principal Place of Business:**

304 LADY DIANA DRIVE  
DAVENPORT, FL 33837

**New Principal Place of Business:**

170 LADY DIANA DRIVE  
DAVENPORT, FL 33837

**Current Mailing Address:**

170 LADY DIANA DRIVE  
DAVENPORT, FL 33837

**New Mailing Address:**

FEI Number: 59-3518982      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

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

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

JOHNSON, BURT PRES  
446 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: BURT JOHNSON

02/20/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: VP  
Name: DWAN, JOHN VP  
Address: 316 PRINCE CHARLES DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: S/T  
Name: WILSON, SHERI SEC-TRE  
Address: 112 PRINCE CHARLES DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: D  
Name: LEE, JEFFREY DIR  
Address: 204 PRINCE CHARLES DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: D  
Name: GENIX, JOE DIR  
Address: 239 KING GEORGE DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: D  
Name: WALLACE, RANDY DIR  
Address: 239 KING GEORGE DRIVE  
City-St-Zip: DAVENPORT, FL 33837

Title: D  
Name: WILSON, PRESTON DIR  
Address: 112 PRINCE CHARLES DRIVE  
City-St-Zip: DAVENPORT, FL 33837

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: SHERI WILSON

S/T

02/20/2010

Electronic Signature of Signing Officer or Director

Date