

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003380

FILED
Jan 25, 2011
Secretary of State

Entity Name: REGENCY PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

170 LADY DIANA DRIVE
DAVENPORT, FL 33837

New Principal Place of Business:

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:

JOHNSON, BURT PRES
446 LADY DIANA DRIVE
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

JOHNSON, BURT PRES
466 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: SHERI WILSON

01/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: LEE, JEFFREY VP
Address: 204 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: KALTENBACH, DONNA DIR
Address: 456 LADY DIANA DRIVE
City-St-Zip: DAVENPORT, FL 33837

Title: D
Name: PARKER, MAXINE DIR
Address: 331 KING GEORGE 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

01/25/2011

Electronic Signature of Signing Officer or Director

Date