

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000019624

Entity Name: REGENCY PROPERTIES, INC.

FILED
Feb 12, 2011
Secretary of State

Current Principal Place of Business:

3040 WEDGEWOOD BLVD.
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

3040 WEDGEWOOD BLVD.
DELRAY BEACH, FL 33445 US

New Mailing Address:

3040 WEDGEWOOD BLVD.
DELRAY BEACH, FL 33445 US

FEI Number: 65-0494364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORA, CHARLES M
3040 WEDGEWOOD BLVD.
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

HORA, CHARLES
3040 WEDGEWOOD BLVD.
DELRAY BEACH, FL 33445 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: CHARLES HORA

02/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: HORA, CHARLES
Address: 3040 WEDGEWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MRS
Name: HORA, JANA
Address: 3040 WEDGEWOOD BLVD.
City-St-Zip: DELRAY BEACH, FL 33445

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHARLES HORA

MR

02/12/2011

Electronic Signature of Signing Officer or Director

Date