

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033196

FILED
Mar 30, 2011
Secretary of State

Entity Name: REGENCY HOSPITALITY GROUP, INC.

Current Principal Place of Business:

123 ANCHOR DR
PONCE INLET, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

123 ANCHOR DR
PONCE INLET, FL 32127 US

New Mailing Address:

FEI Number: 59-3380338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOUR, E V
220 CHARLES STREET
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LACOUR, E V
Address: 123 ANCHOR DR
City-St-Zip: PONCE INLET, FL 32127

Title: T
Name: MYERS, CHRISTINA
Address: 1275 ROBBIN DRIVE
City-St-Zip: PORT ORANGE, FL 32129

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: E V LACOUR

PSD

03/30/2011

Electronic Signature of Signing Officer or Director

Date