GIGNATURE: SHERI WILSON	S	ECR

Name and Address of Current Registered Agent:

Electronic Signature of 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:

Officer/Director Detail : Title VP Title S/T LEE, JEFFREY VP Name WILSON, SHERI SEC-TRE Name 204 PRINCE CHARLES DRIVE Address **112 PRINCE CHARLES DRIVE** Address City-State-Zip: DAVENPORT FL 33837 DAVENPORT FL 33837 City-State-Zip: Title D Title D Name PARKER, MAXINE DIR Name MITCHELL, NANCY DIR Address 331 KING GEORGE DRIVE Address 406 LADY DIANA DRIVE DAVENPORT FL 33837 City-State-Zip: City-State-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.

S

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003380

Entity Name: REGENCY PLACE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

170 LADY DIANA DRIVE DAVENPORT, FL 33837

Current Mailing Address:

170 LADY DIANA DRIVE DAVENPORT. FL 33837

FEI Number: 59-3518982

RETARY-TREASURER 01/23/2013

FILED Jan 23, 2013 Secretary of State CC9269815972

Date

Certificate of Status Desired: Yes

Electronic Signature of Signing Officer/Director Detail