2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339705

Entity Name: THE REGENCY OF PALM BEACH, INC.

Current Principal Place of Business:

2760 SOUTH OCEAN BLVD. PALM BEACH. FL 33480

Current Mailing Address:

2760 SOUTH OCEAN BLVD. PALM BEACH, FL 33480

FEI Number: 59-1295501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

EMERSON, DEBRA A 2760 S. OCEAN BLVD PALM BCH, FL 33480 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: DEBRA A EMERSON 03/09/2015

Electronic Signature of Registered Agent

Electionic dignature of regional de riggini

Officer/Director Detail:

Title S Title

Name MENITOFF, RITA Name SEIGEL, RONALD

Address 2760 S OCEAN BLVD #402 Address 2760 SOUTH OCEAN BLVD #507

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BCH FL 33480

Title D Title P

Name SCHLENGER, RICHARD Name INTRAUB, JUDY R

Address 2760 S OCEAN BLVD., #509 Address 2760 SOUTH OCEAN BLVD #302

City-State-Zip: PALM BCH FL 33480 City-State-Zip: PALM BEACH FL 33480

Title D Title VP

Name HATCHER, RONALD Name BOEHM, MARV

Address 2760 SOUTH OCEAN BLVD #314 Address 2760 SOUTH OCEAN BLVD #515

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

TitleDIRECTORTitleDIRECTORNameLASSER, STEPHENNameSABA, PAMELA

Address 2760 SOUTH OCEAN BLVD. #404 Address 2760 SOUTH OCEAN BLVD. #412

City-State-Zip: PALM BEACH FL 33480 City-State-Zip: PALM BEACH FL 33480

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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: JUDY R INTRAUB

GENERAL MANAGER,

03/09/2015

FILED Mar 09. 2015

Secretary of State

CC4540905234

Date

LCAM

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name BERNSTEIN, IRA

Address 2760 SOUTH OCEAN BLVD. #415

City-State-Zip: PALM BEACH FL 33480