

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 339705

FILED
Feb 28, 2013
Secretary of State
CC7387560392

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title S
Name MENITOFF, RITA
Address 2760 S OCEAN BLVD #402
City-State-Zip: PALM BEACH FL 33480

Title T
Name SEIGEL, RONALD
Address 2760 SOUTH OCEAN BLVD #507
City-State-Zip: PALM BCH FL 33480

Title D
Name SCHLENGER, RICHARD
Address 2760 S OCEAN BLVD., #509
City-State-Zip: PALM BCH FL 33480

Title P
Name INTRAUB, JUDY R
Address 2760 SOUTH OCEAN BLVD #302
City-State-Zip: PALM BEACH FL 33480

Title D
Name HATCHER, RONALD
Address 2760 SOUTH OCEAN BLVD #314
City-State-Zip: PALM BEACH FL 33480

Title VP
Name BOEHM, MARV
Address 2760 SOUTH OCEAN BLVD #515
City-State-Zip: PALM BEACH FL 33480

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

PRESIDENT

02/28/2013

Electronic Signature of Signing Officer/Director Detail

Date