

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K69739

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: REGENCY BAY CLUB, INC.

**Current Principal Place of Business:**

333 S TAMIAMI TRL.  
STE. 203  
VENICE, FL 34285 US

**New Principal Place of Business:**

**Current Mailing Address:**

333 S TAMIAMI TRL.  
STE. 203  
VENICE, FL 34285 US

**New Mailing Address:**

FEI Number: 65-0101612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MILLER, MICHAEL W.  
333 S TAMIAMI TRL  
STE 203  
VENICE, FL 34285 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: SMITH, MARC P.  
Address: 333 SOUTH TAMIAMI TRAIL STE 203  
City-St-Zip: VENICE, FL 34285 US

Title: VSD ( ) Delete  
Name: PARRISH, JAYNE E  
Address: 333 SOUTH TAMIAMI TRAIL STE 203  
City-St-Zip: VENICE, FL 34285 US

Title: DP (X) Delete  
Name: MILLER, MICHAEL W.  
Address: 333 SOUTH TAMIAMI TRAIL STE 203  
City-St-Zip: VENICE, FL 34285 US

Title: V/D (X) Delete  
Name: MILLER, TIMOTHY D  
Address: 333 SOUTH TAMIAMI TRAIL STE 203  
City-St-Zip: VENICE, FL 34285 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PSD (X) Change ( ) Addition  
Name: MILLER, MICHAEL W  
Address: 333 SOUTH TAMIAMI TRAIL STE 203  
City-St-Zip: VENICE, FL 34285 US

Title: VPD (X) Change ( ) Addition  
Name: SMITH, MARC P  
Address: 333 SOUTH TAMIAMI TRAIL STE 203  
City-St-Zip: VENICE, FL 34285 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL W MILLER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

PSD

04/29/2009

\_\_\_\_\_  
Date