

**FILE NOW: FILING FEE IS \$61.25**

NONPROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **N43439** (1)

1. Corporation Name

**HOMES OF REGENCY COVE, INC.**



Principal Place of Business

Mailing Address

**4851 GANDY BLVD. - OFFICE  
TAMPA FL 33611**

**4851 GANDY BLVD. - OFFICE  
TAMPA FL 33611**

3. Date Incorporated or Qualified  
**05/16/1991**

3a. Date of Last Report  
**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

**59-2654048**

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

5. Certificate of Status Desired

**\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution

**\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BREEDEN, LESTER R  
4851 GANDY BLVD  
4851 GANDY BLVD.  
TAMPA FL 33611**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(ONLY if Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  DELETE

NAME **DP BREEDEN, LESTER**  
STREET ADDRESS **4851 GANDY BLVD B11L32**  
CITY - ST - ZIP **TAMPA FL**

TITLE  DELETE

NAME **DV MITCHELL, GEORGE** *Sousa, Walter*  
STREET ADDRESS **4851 GANDY BLVD 16 CANAL** *& Pelican*  
CITY - ST - ZIP **TAMPA FL**

TITLE  DELETE

NAME **D MITCHELL, GEORGE**  
STREET ADDRESS **4851 GANDY BLVD C-16**  
CITY - ST - ZIP **TAMPA FL**

TITLE  DELETE

NAME **DT GOODWIN, ROBERT**  
STREET ADDRESS **4851 GANDY BLVD 8 LOT 40**  
CITY - ST - ZIP **TAMPA FL**

TITLE  DELETE

NAME **D ARIETA, FRANK**  
STREET ADDRESS **4851 GANDY BLVD 6 SUNSET**  
CITY - ST - ZIP **TAMPA FL**

TITLE  DELETE

NAME **DS SPARROW, NANCY**  
STREET ADDRESS **4851 GANDY BLVD 10 LOT 29**  
CITY - ST - ZIP **TAMPA FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE  Change  Addition

12 NAME  
13 STREET ADDRESS  
14 CITY - ST - ZIP

21 TITLE  Change  Addition

22 NAME **DV Sousa, Walter**  
23 STREET ADDRESS **4851 Gandy Blvd 2 Pelican**  
24 CITY - ST - ZIP **TAMPA, FL**

31 TITLE  Change  Addition

32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  Change  Addition

42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  Change  Addition

52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  Change  Addition

62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

*Lester R. Breeden*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*2/22/96*  
DATE Day: 22 Phone: # *839-5441*

CR2E037 (12/95)