

**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

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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

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

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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 NAME STREET ADDRESS CITY- ST- ZIP

DP BREEDEN, LESTER 4851 GANDY BLVD B11L32 TAMPA FL  DELETE

DV MITCHELL, GEORGE 4851 GANDY BLVD 16 CANAL TAMPA FL  DELETE *Sousa, Walter & Pelican*

D MITCHELL, GEORGE 4851 GANDY BLVD C-16 TAMPA FL  DELETE

DT GOODWIN, ROBERT 4851 GANDY BLVD 8 LOT 40 TAMPA FL  DELETE

D ARIETA, FRANK 4851 GANDY BLVD 6 SUNSET TAMPA FL  DELETE

DS SPARROW, NANCY 4851 GANDY BLVD 10 LOT 29 TAMPA FL  DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY- ST- ZIP  Change  Addition

21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY- ST- ZIP  Change  Addition

31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY- ST- ZIP  Change  Addition

41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY- ST- ZIP  Change  Addition

51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY- ST- ZIP  Change  Addition

61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY- ST- ZIP  Change  Addition

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. Breedon*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

CR2E037 (12/95)