2001 UNIFORM BUSINESS REPORT (UBR)

Jan 30, 2001 8:00 am **DOCUMENT # N43439 Secretary of State** 1. Entity Name 01-30-2001 90009 049 ****61.25 HOMES OF REGENCY COVE. INC. Principal Place of Business Mailing Address 4851 GANDY BLVD. - OFFICE 4851 GANDY BLVD. - OFFICE **TAMPA FL 33611 TAMPA FL 33611** $\{00010301$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2654048 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) GOODWIN, ROBERT T 4851 W GANDY BLVD BO8L40 City Zip Code **TAMPA FL 33611** 8. 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 ((NOTE: Registered Agent signature required when reinstating) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. DVS TITLE ☐ Delete TITLE Change ☐ Addition COURCHESNE, ELEANOR NAME STREET ADDRESS STREET ADDRESS 4851 W GANDY BLVD 3 PELICAN CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 PD TITLE ☐ Delete TITLE Change ☐ Addition NAME DILLON, DAMIL NAME STREET ADDRESS STREET ADDRESS 4851 W GANDY BLVD B08L04 CITY-ST-ZIP **TAMPA FL 33611** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LIDSTONE, WAYNE STREET ADDRESS 4851 W GANDY BLVD B04L38 STREET ADDRESS CITY-ST-718 CITY-ST-ZIP TAMPA FL 33611 TITLE ☐ Delete TITLE ☐ Change Addition NAME GOODWIN, ROBERT NAME STREET ADDRESS 4851 GANDY BLVD 8 LOT 40 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE Delete TITLE Change ☐ Addition NAME BADORE, EDWARD NAME STREET ADDRESS STREET ADDRESS 4851 W GANDY BLVD 10 SUNSET BLVD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611 TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NIMON, ELLEN NAME STREET ADDRESS STREET ADDRESS 4851 W GANDY BLVD 12 SUNSET CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33611

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

Day 17-2001