2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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Jul 06, 2004 8:00 am
Secretary of State
07-06-2004 90009 033 ****70.00

44046768

06302004 Chg-NP CR2E037 (10/03)

DOCUMENT # N43439

1. Entity Name
HOMES OF REGENCY COVE, INC.

Principal Place of Business
4851 GANDY BLVD. - OFFICE
TAMPA, FL 33611

Mailing Address
4851 GANDY BLVD. - OFFICE
TAMPA, FL 33611

2. Principal Place of Business
Suite, Apt. #, etc.
City & State
Zip | Country

3. Mailing Address
Suite, Apt. #, etc.
City & State
Zip | Country

4. FEI Number 59-2654048 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GOODWIN, ROBERT T
4851 W GANDY BLVD
BO8L40
TAMPA, FL 33611

7. Name and Address of New Registered Agent

Name Ellen Nimon
Street Address (P.O. Box Number is Not Acceptable) 4851 W. Gandy Blvd.
12 Sunset
City Tampa. FL Zip Code 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Ellen Nimon Ellen Nimon, Pres. 6/30/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $61.25
Due by September 8, 2004

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE	DVS	☒ Delete
NAME	COURCHESNE, ELEANOR	
STREET ADDRESS	4851 W GANDY BLVD 3 PELICAN	
CITY-ST-ZIP	TAMPA, FL 33611	
TITLE	PD	☒ Delete
NAME	DILLON, DANIL	
STREET ADDRESS	4851 W GANDY BLVD B08L04	
CITY-ST-ZIP	TAMPA, FL 33611	
TITLE	D	☒ Delete
NAME	LIDSTONE, WAYNE	
STREET ADDRESS	4851 W GANDY BLVD B04L38	
CITY-ST-ZIP	TAMPA, FL 33611	
TITLE	DT	☒ Delete
NAME	GOODWIN, ROBERT	
STREET ADDRESS	4851 GANDY BLVD 8 LOT 40	
CITY-ST-ZIP	TAMPA, FL	
TITLE	D	☒ Delete
NAME	BABORE, EDWARD	
STREET ADDRESS	4851 W GANDY BLVD 10 SUNSET BLVD	
CITY-ST-ZIP	TAMPA, FL 33611	
TITLE	DV	☒ Delete
NAME	NIMON, ELLEN	
STREET ADDRESS	4851 W GANDY BLVD 12 SUNSET	
CITY-ST-ZIP	TAMPA, FL 33611	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	P	☒ Change ☐ Addition
NAME	Ellen nimon.	
STREET ADDRESS	4851 W. Gandy Blvd 12 Sunset	
CITY-ST-ZIP	Tampa, FL 33611	
TITLE	VP	☐ Change ☒ Addition
NAME	Walter Sousa.	
STREET ADDRESS	4851 W. Gandy Blvd. 2 Relican	
CITY-ST-ZIP	Tampa, FL 33611	
TITLE	T	☒ Change ☐ Addition
NAME	Robert Goodwin	
STREET ADDRESS	4851 W. Gandy Blvd B8L40	
CITY-ST-ZIP	Tampa, FL. 33611	
TITLE	S	☐ Change ☒ Addition
NAME	Barbara Zaccari	
STREET ADDRESS	4851 W. Gandy Blvd B12L23	
CITY-ST-ZIP	Tampa, FL 33611	
TITLE	D	☒ Change ☐ Addition
NAME	Daniel Dillon	
STREET ADDRESS	4851 W. Gandy Blvd B08L04	
CITY-ST-ZIP	Tampa, FL 33611	
TITLE	D	☒ Change ☐ Addition
NAME	wayne lidstone	
STREET ADDRESS	4851 W. Gandy Blvd. B04L38	
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: Ellen Nimon Ellen Nimon, Pres 6/30/04 839-5441
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
N43439
44046768

Title D
name Robert Spall
address 4851 W. Gandy Blvd. B09L41
city-st-zip Tampa, FL 33611

Title D
name Ronald Herb
address 4851 W. Gandy Blvd. B12L24
city st zip Tampa, FL 33611