MOT-FOR-PROFIT CORPORATION JNIFORM BUSINESS REPORT (UBR

100

FILED May 13, 2005 8:00 am Secretary of State

UNIFORM BUSINESS REPORT (UBR)				Secretary of State	
DOCUMENT # N9300000128				05-13-2005 90224 022 ****61.25	
1. Entity Name 149000000198				03-13-2003 90224 02	.2 01.23
,	, , , , , ,				
REGENCY COVE AS	SOCIATION, INC.	151			
DO NOT WRITE IN THIS SPACE					** * ****
Principal Place of Business Amailing Address				520	50052283
clo CASTLE GROUP		c/o CASTLE GROUP			
Suite, Apt #, etc		Suite, Apt. #, etc,		DO NOT WRITE IN THIS SPACE	
5850 W. ATLANTIC AVE., STE 106 City & State		5850 W. ATLANTIC AVE., STE 106 City & State		4. FEI Number	Applied For
DELRAY BEACH, FL		DELRAY BEACH, FL		65-0388460	Applied For Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired	\$8.75 Additional
33400	PALM BEACH		PALM BEACH	g. comments of craces scomes	Fee Required
			7	7. Name and Address of Current F	Registered Agent
Name					
	LARRY E. SC				
DO NOT WRITE Street Address 750 S. DIXIE I				s (P.O. Box Number is Not Acceptable)	
				HIGHTYAT	
			City		Zip Code 33432
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	XVAIXV			M4 5	d005
Signature typed or profiled name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to					
Initial or Art	nended UBR	led to Fees Florida Depar	tment of State		
10.	OFFICERS AND DIF	RECTORS	11.		
TITLE	P/D		TITLE		
NAME	MARTIN KAYE		NAME		
1	12562 CORAL LAKE		STREET ADDRE	255 1	
CITY-ST-ZIP	BOYNTON BEACH,	FL 33437	CITY-ST-ZIP		
NAME	PAUL BLACKSIN		TITLE NAME		
k .	12856 CORAL LAKE	ES DRIVE	STREET ADDRE	=ee	
CITY-ST-ZIP	BOYNTON BEACH,		CITY-ST-ZIP		
TITLE	V/D	. = 00-01	TITLE		
NAME	DICK LEVIN		NAME		
	6372 TIARA DRIVE		STREET ADDRE	ESS	
CITY-ST-ZIP	BOYNTON BEACH,	FL 33437	CITY-ST-ZIP	DO NOT V	VRITE
TITLE	T/D		TITLE	IN THIS S	
NAME	PHILIP WERBLE		NAME		
	12643 CORAL LAKI		STREET ADDRE	ESS	
CITY-ST-ZIP	BOYNTON BEACH,	FL 33437	CITY-ST-ZIP		
TITLE	D		TITLE		
NAME	STEVE MEISEL	~14 184814	NAME		
STREET ADDRESS	6391 PEBBLE CREI		STREET ADDRE	ESS	
CITY-ST-ZIP	BOYNTON BEACH,	FL 33437	CITY-ST-ZIP		
TITLE NAME	D HARVEY ALPERT		TTE		
l		EG UBIVE	NAME	-,,,	
1	12928 CORAL LAKI		STREET ADDRE	-55	
CITY-ST-ZIP	BOYNTON BEACH,		CITY ST-ZIP		
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 of trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with a reader so with all other like empowered.

SIGNATURE:

MARTIN KAYE, PRES.

4/29/2005

(561) 638-1181

Daytime Phone #

AITACHMENT

N9300000128

NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Block 10 (continuation)

TITLE:

D

NAME:

HAL MOSS

STREET ADDRESS: 12857 CORAL LAKES DRIVE

CITY-ST-ZIP:

BOYNTON BEACH, FL 33437

TITLE:

NAME:

GENE SINGER

STREET ADDRESS: 12792 CORAL LAKES DRIVE CITY-ST-ZIP:

BOYNTON BEACH, FL 33437