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

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DOCUMENT # N43439

1. Entity 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

06302004 Chg-NP CR2E037 (10/03)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	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	7. Name and Address of New Registered Agent
GOODWIN, ROBERT T 4851 W GANDY BLVD BO8L40 TAMPA, FL 33611	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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DVS COURCHESNE, ELEANOR 4851 W GANDY BLVD 3 PELICAN TAMPA, FL 33611	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P Ellen nimon. 4851 W. Gandy Blvd 12 Sunset Tampa, FL 33611 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD DILLON, DANIL 4851 W GANDY BLVD B08L04 TAMPA, FL 33611	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP Walter Sousa. 4851 W. Gandy Blvd. 2 Relican Tampa, FL 33611 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D LIDSTONE, WAYNE 4851 W GANDY BLVD B04L38 TAMPA, FL 33611	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Robert Goodwin 4851 W. Gandy Blvd B8L40 Tampa, FL 33611 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT GOODWIN, ROBERT 4851 GANDY BLVD 8 LOT 40 TAMPA, FL	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Barbara Zaccari 4851 W. Gandy Blvd B12L23 Tampa, FL 33611 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D BABORE, EDWARD 4851 W GANDY BLVD 10 SUNSET BLVD TAMPA, FL 33611	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Daniel Dillon 4851 W. Gandy Blvd B08L04 Tampa, FL 33611 ☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DV NIMON, ELLEN 4851 W GANDY BLVD 12 SUNSET TAMPA, FL 33611	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Wayne lidStone 4851 W. Gandy Blvd. B04L38 Tampa, FL 33611 ☒ Change ☐ Addition

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
043439
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