I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

PRESIDENT

SIGNATURE: DENNIS HAYES

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# N43439

Entity Name: HOMES OF REGENCY COVE, INC.

Current Principal Place of Business:

4851 GANDY BLVD. - OFFICE TAMPA, FL 33611

Current Mailing Address:

4851 GANDY BLVD. - OFFICE TAMPA, FL 33611 US

FEI Number: 59-2654048

Name and Address of Current Registered Agent:

RABIN PARKER GURLEY P.A. 28059 U.S. HWY 19 NORTH SUITE 301 CLEARWATER, FL 33761 US

FILED Mar 26, 2024 Secretary of State 1459062059CC

Certificate of Status Desired: No

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	BEN RABIN			03/26/2024
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	SECRETARY	Title	PRESIDENT	
Name	PUCKETT, MICHAEL	Name	HAYES, DENNIS	
Address	4851 GANDY BLVD -	Address	4851 W GANDY BLVD	
City-State-Zip:	TAMPA FL 33611	City-State-Zip:	TAMPA FL 33611	
Title	DIRECTOR	Title	VP	
Name	BLAKELY, TIMOTHY	Name	CRIBB, DAVID	
Address	4851 W GANDY BLVD	Address	4851 W GANDY BLVD CANAL 23	
City-State-Zip:	TAMPA FL 33611	City-State-Zip:		
Title	DIRECTOR	Title	TREASURER	
Name	CONVERSE, MARGARET	Name	HILBURN, BENJAMIN	
Address	4851 W GANDY BLVD	Address 4851 GANDY BLVD OFFICE		
City-State-Zip:	TAMPA FL 33611		BLVD 15 LOT 24	
Title	DIRECTOR	City-State-Zip:	TAMPA FL 33611	
Name	DAPHNE, ULLMAN			
Address	4851 GANDY BLVD OFFICE			
AUUI 633	HOUT CANDI DEVD OFFICE			

City-State-Zip: TAMPA FL 33611

Date

03/26/2024