I hereby certify that the information indicated on this report or supplemental report is true and a oath; that I am an officer or director of the corporation or the receiver or trustee empowered to above, or on an attachment with all other like empowered.		
SIGNATURE: PATRICIA FENNESSY	PRESIDENT	03/21/2013

SIGNATURE: PATRICIA FENNESSY

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**

FEI Number: 59-2654048

Name and Address of Current Registered Agent:

KIRHAGIS, MOLLIE O 4851 W GANDY BLVD OFFICE TAMPA, FL 33611 US

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	: MOLLIE O. KIRHAGIS			03/21/2013		
	Electronic Signature of Registered Agent			Date		
Officer/Director Detail :						
Title	P	Title	VP			
Name	FENNESSY, PATRICIA EPRES.	Name	WILLIAMS, JERRY E			
Address	4851 W GANDY BLVD B05L02	Address	4851 W GANDY BLVD B08L28			
City-State-Zip:	TAMPA FL 33611	City-State-Zip:	TAMPA FL 33611			
Title	S	Title	т			
Name	DUNPHY, SUSAN MSEC	Name	REIS, ROSALIE ATRES			
Address	4851 W GANDY BLVD B07L45	Address	4851 GANDY BLVD - SUNSET	08		
City-State-Zip:	TAMPA FL 33611	City-State-Zip:	TAMPA FL 33611			
Title	D	Title	D			
Name	HAYES, DENNIS C	Name	HINDMAN, CHESTER WDIR			
Address	4851 W GANDY BLVD - PARKWAY 02	Address	4851 W GANDY BLVD - B14L30)		
City-State-Zip:	TAMPA FL 33611	City-State-Zip:	TAMPA FL 33611			
Title	DIRECTOR					
Name	SIDDENS, RICHARD L					
Address	4851 W GANDY BLVD B13L37					
City-State-Zip:	TAMPA FL 33611					

Certificate of Status Desired: Yes

03/21/2013

FILED Mar 21, 2013 Secretary of State CC4215119446

Date