

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90315 004 ***150.00

DOCUMENT # 856020

1. Entity Name

REGENCY WINDSOR, INC.



Principal Place of Business

1025 FLAMEVINE LANE, STE 1-5
VERO BCH FL 32963

Mailing Address

1025 FLAMEVINE LANE, STE 1-5
VERO BCH FL 32963

2. Principal Place of Business

1025 Flamevine Lane

3. Mailing Address

1025 Flamevine Lane

Suite, Apt. #, etc.

Suite 3

Suite, Apt. #, etc.

Suite 3

City & State

Vero Beach, FL

City & State

Vero Beach, FL

Zip

32963

Country

United States

Zip

32963

Country

United States



MOORE

CR2E034 (11/03)

4. FEI Number

37-1121423

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

LAMBERT, ROY H.
1025 FLAMEVINE LANE, STE 3
VERO BEACH FL 32963

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE CD ☐ Delete
NAME LAMBERT, ROY H
STREET ADDRESS 1025 FLAMEVINE LN 1-5
CITY-ST-ZIP VERO BCH, FL 00000

TITLE PD ☐ Delete
NAME LAMBERT, PHILIP A
STREET ADDRESS 1025 FLAMEVINE LN 1-5
CITY-ST-ZIP VERO BCH, FL 00000

TITLE STD ☐ Delete
NAME LOHUIS, NEAL R.
STREET ADDRESS 1025 FLAMEVINE LN 1-5
CITY-ST-ZIP VERO BCH FL

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD ☒ Change ☐ Addition
NAME Lambert, Roy H.
STREET ADDRESS 1025 Flamevine Lane, Suite 3
CITY-ST-ZIP Vero Beach, FL 32963

TITLE PD ☒ Change ☐ Addition
NAME Lambert, Philip A.
STREET ADDRESS 1025 Flamevine Lane, Suite 3
CITY-ST-ZIP Vero Beach, FL 32963

TITLE STD ☒ Change ☐ Addition
NAME Lohuis, Neal R.
STREET ADDRESS 1025 Flamevine Lane, Suite 3
CITY-ST-ZIP Vero Beach, FL 32963

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 or trustee empowered to execute this report as required by Chapter 607, 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:

Neal R. Lohuis
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Neal R. Lohuis

Date

4/20/04

Daytime Phone #

(772) 231-4446