

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004593

FILED
Apr 22, 2004
Secretary of State

Entity Name: REGENCY OAKS PRESERVE, INC.

Current Principal Place of Business:

4915 ARLINGTON ROAD
PALMETTO, FL 34221

New Principal Place of Business:

Current Mailing Address:

4915 ARLINGTON ROAD
PALMETTO, FL 34221

New Mailing Address:

FEI Number: 88-0447952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGINNESS, W. LEE
1800 SECOND STREET, SUITE 971
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUSEBY, MICHELE
Address: 4915 ARLINGTON ROAD
City-St-Zip: PALMETTO, FL 34221

Title: ST () Delete
Name: STRAUSS, EILEEN
Address: 3235 GOCIO ROAD
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: STRAUSS, ROBERT
Address: 3235 GOCIO ROAD
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE HUSEBY

P

04/22/2004

Electronic Signature of Signing Officer or Director

Date