2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F33143

Entity Name: REGENCY CABANAS, INC.

FILED Feb 26, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

ONE INDEPENDENT DR 1805 COPELAND STREET

2210 200

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32204 US

New Mailing Address: Current Mailing Address:

1805 COPELAND STREET ONE INDEPENDENT DR

200

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32204 US

FEI Number: 59-2089376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SURFACE, FRANK J JR SURFACE, FRANK J JR ONE INDEPENDENT DRIVE 1805 COPÉLAND STREET STE 2210 200

JACKSONVILLE, FL 32202 US JACKSONVILLE, FL 32204 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: FRANK J. SURFACE, JR. 02/26/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: (X) Change () Addition

SURFACE, FRANK J JR Name: Name: SURFACE, FRANK J JR

ONE INDEPENDENT DRIVE, SUITE 2210 1805 COPELAND STREET, SUITE 200 Address: Address:

City-St-Zip: JACKSONVILLE, FL 32202 City-St-Zip: JACKSONVILLE, FL 32204

() Delete Title: VD Title: () Change () Addition Name: PAYLOR, LARRY E Name:

2815 MADRID AVE Address: Address: JACKSONVILLE, FL 32217 City-St-Zip: City-St-Zip:

Title: Title: VD () Delete () Change () Addition PETWAY, THOMAS F III Name: Name:

5011 GATE PARKWAY, SUITE 150 Address: Address City-St-Zip: JACKSONVILLE, FL 32256 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: FRANK J. SURFACE, JR. MGR 02/26/2003