2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # J06535

1. Entity Name REGENCY HOMES, INC.



Principal Place of Business

2840 UNIVERSITY DR. CORAL SPRINGS, FL 33065 Mailing Address

2840 UNIVERSITY DR. CORAL SPRINGS, FL 33065

FILED Mar 02, 2007 8:00 am Secretary of State

03-02-2007 90013 037 ***150.00

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DO NOT WRITE IN THIS SPACE

01292007 No Chg-P CR2E034 (11/05)

Applied For 4. FEI Number 59-2642560 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

GILLESPIE, R. BOWEN 1515 SOUTH FEDERAL HIGHWAY, SUITE 300 BOCA RATON, FL 33432

DO NOT WRITE IN THIS SPACE

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					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Final Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS			
TITLE NAME STREET ADDRESS CITY - ST-ZIP	C MARTZ, BEN L 2840 UNIVERSITY DRIVE CORAL SPRINGS, FL				
TITLE NAME STREET ADDRESS CITY - ST-ZIP	P LEVINE, DAVID 2840 UNIVERSITY DRIVE CORAL SPRINGS, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PAIGO, RANDY 2840 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065			DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN T	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY - ST - ZIP					
12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/31/07 Date

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