2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # K69739 Mar 17, 2000 8:00 am **Secretary of State** REGENCY BAY CLUB, INC. 03-17-2000 90037 017 ***150.00 Principal Place of Business Mailing Address 395 COMMERCIAL COURT, STE A 395 COMMERCIAL COURT. STE A VENICE FL 34292-1651 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City'& State 4. FEI Number Applied For 65-0101612 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, MICHAEL W. Street Address (P.O. Box Number is Not Acceptable) 395 COMMERCIAL COURT, STE A VENICE FL 34292 Zip Code FL 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Delete TITLE ☐ Change TITLE SMITH, MARC P. NAME 395 COMMERCIAL COURT, STE A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME PARRISH, JAYNE E NAME STREET ADDRESS 395 COMMERCIAL COURT, STE A STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP DP ☐ Addition ☐ Delete TITLE ☐ Change TITLE MILLER, MICHAEL W. NAME NAME 395 COMMERCIAL COURT, STE A STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE TITLE MILLER, TIMOTHY D NAME NAME 395 COMMERCIAL COURT, STE A STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 of the receiver or trustee expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attackment with an address with all other like empowered.

Michael W Miller

ME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

3-13-00

Daytime Phone #