2004 FOR PROFIT CORPORATIO ANNUAL REPORT

DOCUMENT # K69739

REGENCY BAY CLUB, INC.

1. Entity Name

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N	Apr 30, 2004 8:00 at Secretary of State
	04-30-2004 90252 035 ***150.00
EA	94075566
Trail	

Principal Place	e of Busines:	5	Mailing Address			94075566				
395 COMMERCIAL COURT, STE A VENICE, FL 34292 US			395 COMMERCIAL COURT, STE A							-
VENICE, FL 3	34292 U	2	VENICE, FL 34292 US							
2. Principal P			3. Mailing Address							
333 S. Tamiami Trail			333 S. Tamiami Trail					•		•
Suite, Apt. #, etc. Suite 101			Suite, Apt. #, etc.			01062004	Chg-P	CR2E	E034 (10/03)	
City & State			Suite 101 City & State			4. FEI Number Applied For				
Venice, FL		Venice, FL			65-0101612 Not Applicable					
Zip 34285			Zip Country 34285			5. Certificate of Status Desired S8.75 Additional Fee Required				
	6. Name	and Address of Current R	legistered Agent			7. Name and	Address of New	Registere	d Agent	
				Name						
MILLER, MICHAEL W. 395 COMMERCIAL COURT, STE A VENICE, FL 34292			Street Address		Address (P	s (P.O. Box Number is Not Acceptable)				
,			·							
				City				F	L Zip Co	de
	named entity ions of regist		the purpose of changing its	registered office	or registere	d agent, or bot	th, in the State of F	Florida. I a	m familiar with	, and accept
CIONATIDE		*							7	
SIGNATURE_	Signature, typed	or printed name of registered agent ar	nd title if applicable. (NOTE	Registered Agent sign	thre required v	vhen reinstating)		DATE		
		FEE IS \$150.00 4 Fee will be \$550.0	9. Election Campai 0 Trust Fund Contr		\$5.0 Adde	00 May Be d to Fees		_		
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10.		OFFICERS AND D	DIRECTORS	11.		ADDITIONS/	CHANGES TO OF	FICERS AI	ND DIRECTOR	RS IN 11
10. TITLE	VP	OFFICERS AND D	DIRECTORS Delete	11.	T			FICERS AI	ND DIRECTOR	RS IN 11
	VP SMITH, M				1	- Smith,	, Marc P.		☐ Change	
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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 export is true and accidate 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 bestee 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: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR