FILED

## **\*2003 FOR PROFIT CORPORATION** UNIFORM BUSINESS REPORT (UBR)

## May 06, 2003 8:00 am **Secretary of State** K69739 DOCUMENT # 05-06-2003 90024 046 \*\*\*150.00 1. Entity Name REGENCY BAY CLUB, INC. Principal Place of Business Mailing Address 395 COMMERCIAL COURT, STE A 395 COMMERCIAL COURT. STE A VENICE FL 34292 VENICE FL 34292 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 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 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, MICHAEL W. Street Address (P.O. Box Number is Not Acceptable) 395 COMMERCIAL COURT, STE A VENICE FL 34292 City Zip Code curpose of changing its egistered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the the obligations of registered agent. SIGNATURE Signature, typed or printed name of reg DATE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition SMITH, MARC P. NAME NAME 395 COMMERCIAL COURT, STE A STREET ADDRESS STREET ADDRESS VENICE FL 34292 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE PARRISH, JAYNE E NAME NAME STREET ADDRESS 395 COMMERCIAL COURT, STE A STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MILLER, MICHAEL W. NAME NAME STREET ADDRESS 395 COMMERCIAL COURT, STE A STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP V/D ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MILLER, TIMOTHY D NAME STREET ADDRESS 395 COMMERCIAL COURT, STE A STREET ADDRESS CITY-ST-ZIP VENICE FL 34292 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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 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 accurate his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

of the corporation or the receiver or changed, or on an attachment with

OFFICER OR DIRECTOR

Date

Daytime Phone #