

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L51218 (0)
1. Corporation Name
REGENCY DEVELOPMENT OF MARCO ISLAND, INC.

FILED

98 JUN 10 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

500 SO. COLLIER BLVD.
MARCO ISLAND FL 33937
US

Mailing Address

% MALCOLM CHAFETZ, ESO
402-412 TR. 23
FRANKLIN NJ 07416
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

3. Date Incorporated or Qualified

02/14/1990

4. FEI Number

65-0173176

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

PARRY, TIMOTHY R. ESO
C/O HARTER, SECREST & EMERY
800 LAUREL OAK DRIVE STE 500
NAPLES FL 33963

10. Name and Address of New Registered Agent

81 Name The Prentice Hall Corporation System, Inc.
82 Street Address (P.O. Box Number is Not Acceptable) 1201 Hayes Street
83 Suite 105
84 City Tallahassee FL 85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

VICKI SCHREIBER ASST. VICE PRESIDENT Vicki Schreiber 6/9/98

Signature of Registered Agent (Not Applicable)

(NOTE: Registered Agent signature required when reinstating)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PO	LEVITT, MORTIMER	500 S COLLIER BLVD	MARCO ISLAND FL
VD	CHAFETZ, MALCOLM	350 5TH AVE. STE 6304	NEW YORK NY 10118
V	CHAFETZ, LAWRENCE	350 5TH AVE. STE 6304	NEW YORK NY 10118
SD	PARKEY, WILLAM D.	500 SOUTH COLLIER BLVD.	MARCO ISLAND FL 33937

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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****150.00 ****150.00

SD
Kathy Eberly
402-412 Route 23
Franklin, NJ 07416

AD

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (10/97)