CR2E034 (10/02

Apr 28, 2003 8:00 am Secretary of State

04-28-2003 91830 019 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

1. Entity Name

L51218

REGENCY DEVELOPMENT OF MARCO ISLAND, INC.



Principal Place of Business Mailing Address 500 SO. COLLIER BLVD. C/O LEVITT PROPERTIES MARCO ISLAND FL 33937 402-412 TR. 23 FRANKLIN NJ 07416 IIS 2. Principal Place of Business 3. Mailing Address 10Levit Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For 65-0173176 Not Applicable Zip 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 THE PRINTICE HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 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. SIĞNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition LEVITT, MORTIMER NAME NAME STREET ADDRESS 10 E 82ND ST STREET ADDRESS **NEW YORK NY 10028** CITY-ST-ZIP CITY-ST-ZIP TITLE ۷D ☐ Delete TITLE Change ☐ Addition LEVITT, ANNEMARIE NAME NAME STREET ADDRESS 10 E 82ND ST STREET ADDRESS CITY-ST-ZIP NEW YORK NY 10028 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete Change TITLE -Chaifetz Malcolm -NAME CHAIFETZ, LAWRENCE NAME STREET ADDRESS 350 5TH AVE. STE 6304 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY 10118** CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Change ☐ Delete EBERLY, KATHY NAME STREET ADDRESS 402-412 ROUTE 23 STREET ADDRESS FRANKLIN NJ 07416 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

NG OFFICER OR DIRECTOR