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

NAME

STREET ADORESS

FILED Mar 04 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # M71726 REGENCY FAIRWAY, INC. Principal Place of Business Mailing Address 6709 RIDGE RD. 6709 RIDGE RD. SUITE 200 SUITE 200 DO NOT WRITE IN THIS SPACE PORT RICHEY FL 34668 PORT RICHEY FL 34668 3. Date Incorporated or Qualified 03/14/1988 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2907183 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 26 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes Yes ΠNo 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent HUDSON JOHN 6709 RIDGE RD 82 Street Address (P.O. Box Number is Not Acceptable) STE 200 83 PORT RICHEY FL 34668 84 City Zip Code 85 11. Pursuant to the provisions of Soctions 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. __ DELET**e** Change TITLE 1.1 TITLE Addition HUDSON, JOHN E. NAME 1.2 NAME CR2E034 6709 RIDGE ROAD STREET ADDRESS 1.3 STREET ADDRESS PORT RICHEY FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE SILVA, SUSAN 2.2 NAME NAME 6709 RIDGE RD 2.3 STREET ADDRESS STREET ADDRESS PORT RICHEY FL 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition Change 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE 4.1 TITLE Change Addition TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME M STREET ADDRESS 5.3 STREET ADDRESS グリ CITY-ST-ZIP 5.4 CITY - ST-ZIP DELETE 6.1 TITLE Change Addition TITLE

14. Thereby 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.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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***150.00