


2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2004 8:00 am
Secretary of State

07-06-2004 90009 033 ****70.00

DOCUMENT # N43439

1. Entity Name
HOMES OF REGENCY COVE, INC.



44046768

Principal Place of Business
**4851 GANDY BLVD. - OFFICE
 TAMPA, FL 33611**

Mailing Address
**4851 GANDY BLVD. - OFFICE
 TAMPA, FL 33611**



2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

06302004 Chg-NP CR2E037 (10/03)

City & State

4. FEI Number
59-2654048

Applied For
 Not Applicable

Zip Country Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**GOODWIN, ROBERT T
 4851 W GANDY BLVD
 B08L40
 TAMPA, FL 33611**

7. Name and Address of New Registered Agent

Name **Ellen Nimon**

Street Address (P.O. Box Number is Not Acceptable)
4851 W. Gandy Blvd.

12 Sunset

City **Tampa** FL Zip Code **33611**

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.

SIGNATURE **Ellen Nimon** *Ellen Nimon, Pres.* **6/30/04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$61.25
 Due by September 8, 2004**

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS COURCHESNE, ELEANOR 4851 W GANDY BLVD 3 PELICAN TAMPA, FL 33611	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILLON, DANIL 4851 W GANDY BLVD B08L04 TAMPA, FL 33611	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIDSTONE, WAYNE 4851 W GANDY BLVD B04L38 TAMPA, FL 33611	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GOODWIN, ROBERT 4851 GANDY BLVD 8 LOT 40 TAMPA, FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BABORE, EDWARD 4851 W GANDY BLVD 10 SUNSET BLVD TAMPA, FL 33611	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV NIMON, ELLEN 4851 W GANDY BLVD 12 SUNSET TAMPA, FL 33611	<input checked="" type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Ellen nimon 4851 W. Gandy Blvd 12 sunset Tampa, FL 33611	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Walter Sousa 4851 W. Gandy Blvd. 2 Pelican Tampa, FL 33611	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Robert Goodwin 4851 W. Gandy Blvd B8L40 Tampa, FL 33611	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Barbara Zaccari 4851 W. Gandy Blvd B12L23 Tampa, FL 33611	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Daniel Dillon 4851 W. Gandy Blvd B08L04 Tampa, FL 33611	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Wayne lidstone 4851 W. Gandy Blvd. B04L38 Tampa, FL 33611	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, 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: **Ellen Nimon** *Ellen Nimon, Pres* **6/30/04** **839-5441**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
N43439
44046768

Title D

Name Robert Spall

address 4851 W. Gandy Blvd. 309L41

city-st-zip Tampa, FL 33611

Title D

Name Ronald Herb

address 4851 W. Gandy Blvd. B12L24

city-st-zip Tampa, FL 33611