

**2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 09, 2009**  
**Secretary of State**

DOCUMENT# N43439

Entity Name: HOMES OF REGENCY COVE, INC.

**Current Principal Place of Business:**

4851 GANDY BLVD. - OFFICE  
TAMPA, FL 33611

**New Principal Place of Business:**

**Current Mailing Address:**

4851 GANDY BLVD. - OFFICE  
TAMPA, FL 33611

**New Mailing Address:**

FEI Number: 59-2654048      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HERB, RONALD G  
4851 W GANDY BLVD - 12 SUNSET  
TAMPA, FL 33611    US

**Name and Address of New Registered Agent:**

HERB, RONALD G  
4851 W GANDY BLVD - B12L24  
TAMPA, FL 33611    US

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.

SIGNATURE: \_\_\_\_\_ Date: 04/09/2009  
Electronic Signature of Registered Agent

**OFFICERS AND DIRECTORS:**

- Title: P ( ) Delete  
Name: HERB, RONALD G PRES.  
Address: 4851 W GANDY BLVD B12L24  
City-St-Zip: TAMPA, FL 33611
- Title: VP ( ) Delete  
Name: DUNPHY, SUSAN M VP  
Address: 4851 W GANDY BLVD B07L45  
City-St-Zip: TAMPA, FL 33611
- Title: S ( ) Delete  
Name: ROSS, SANDRA L SEC  
Address: 4851 W GANDY BLVD B15L28  
City-St-Zip: TAMPA, FL 33611
- Title: T ( ) Delete  
Name: REIS, ROSALIE A TRES  
Address: 4851 GANDY BLVD - 08 SUNSET  
City-St-Zip: TAMPA, FL 33611
- Title: D ( ) Delete  
Name: BEDORE, EDWARD C DIR  
Address: 4851 W GANDY BLVD - 10 SUNSET  
City-St-Zip: TAMPA, FL 33611
- Title: D ( ) Delete  
Name: AVANT, ROSE M DIR  
Address: 4851 W GANDY BLVD B13L24  
City-St-Zip: TAMPA, FL 33611

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

- Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:
- Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:
- Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:
- Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:
- Title: D (X) Change ( ) Addition  
Name: FENNESSY, PATRICIA E DIR  
Address: 4851 W GANDY BLVD - B05L02  
City-St-Zip: TAMPA, FL 33611
- Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD HERB      PRES      04/09/2009  
Electronic Signature of Signing Officer or Director      Date