

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43439

FILED
Mar 19, 2010
Secretary of State

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 - B12L24
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

MCCUMBER, PAUL R
4851 W GANDY BLVD
B11L28
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: PAUL MCCUMBER

03/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCUMBER, PAUL R PRES.
Address: 4851 W GANDY BLVD B11L28
City-St-Zip: TAMPA, FL 33611

Title: VP
Name: RIDGE, BETTY B VP
Address: 4851 W GANDY BLVD B11L26
City-St-Zip: TAMPA, FL 33611

Title: S
Name: KRALICK, DENNIS W SEC
Address: 4851 W GANDY BLVD B07L29
City-St-Zip: TAMPA, FL 33611

Title: T
Name: DUNPHY, SUSAN M TRES
Address: 4851 GANDY BLVD - B07L45
City-St-Zip: TAMPA, FL 33611

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

Title: D
Name: AVANT, ROSE M DIR
Address: 4851 W GANDY BLVD B13L24
City-St-Zip: TAMPA, FL 33611

I hereby 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 all other like empowered.

SIGNATURE: PAUL MCCUMBER

PRES

03/19/2010

Electronic Signature of Signing Officer or Director

Date