

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 11, 2003 8:00 am
Secretary of State

0012475

07-11-2003 90051 016 ****61.25

DOCUMENT # N43439	
1. Entity Name HOMES OF REGENCY COVE, INC.	
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	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country
Zip	Country



CHECK HERE IF MAKING CHANGES

4. FEI Number 59-2654048		Applied For
		Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent
GOODWIN, ROBERT T 4851 W GANDY BLVD B08L40 TAMPA FL 33611		Name
		Street Address (P.O. Box Number is Not Acceptable)
		City
		FL 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.

SIGNATURE *Ellen Nimon Pres. Ellen Nimon* 7/8/03
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25
After September 10, 2003, min will be \$236.25

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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS COURCHESNE, ELEANOR 4851 W GANDY BLVD 3 PELICAN TAMPA FL 33611	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Sousa, Walter 4851 W. Gandy Blvd 2 Pelican. Tampa, FL 33611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DILLON, DANIL DANIL 4851 W GANDY BLVD B08L04 TAMPA FL 33611	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Spall Robert 4851 Gandy Blvd B.9L41 Tampa, FL 33611
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIDSTONE, WAYNE 4851 W GANDY BLVD B04L38 TAMPA FL 33611	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT GOODWIN, ROBERT 4851 GANDY BLVD 8 LOT 40 TAMPA FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Badore BADORE, EDWARD 4851 W GANDY BLVD 10 SUNSET BLVD TAMPA FL 33611	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP NIMON, ELLEN 4851 W GANDY BLVD 12 SUNSET TAMPA FL 33611	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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 Pres. Ellen Nimon* 7/8/03 839-5441
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (4/03)