

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107317

FILED
May 12, 2008
Secretary of State

Entity Name: REGENCY LEISURE SERVICES, INC.

Current Principal Place of Business:

1515 W BURLEIGH BLVD
TAVARES, FL 32778

New Principal Place of Business:

100, N ALEXANDER STREET
MOUNT DORA, FL 32757 US

Current Mailing Address:

P.O. BOX 1179
TAVARES LAKE, FL 32778

New Mailing Address:

1981 GOLDEN PALM CIRCLE
TAVARES LAKE, FL 32778 US

FEI Number: 59-3758175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALE, REGINALD E
230 RUE DE PARESSE
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

BALE, REGINALD E
1981 GOLDEN PALM CIRCLE
TAVARES, FL 32778 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: REGINALD E BALE

05/12/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: BALE, JUDITH A
Address: 230 RUE DE PARESSE
City-St-Zip: TAVARES, FL 32778

Title: V/D () Delete
Name: BALE, REGINALD E
Address: 230 RUE DE PARESSE
City-St-Zip: TAVARES, FL 32778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BALE, JUDITH A
Address: 1981 GOLDEN PALM CIRCLE
City-St-Zip: TAVARES, FL 32778 US

Title: V/D (X) Change () Addition
Name: BALE, REGINALD E
Address: 1981 GOLDEN PALM CIRCLE
City-St-Zip: TAVARES, FL 32778 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: REGINALD E BALE

V/D

05/12/2008

Electronic Signature of Signing Officer or Director

Date