

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000111175

FILED
Aug 15, 2007
Secretary of State**Entity Name:** REGENCY FOUNDATION HOMES, INC.**Current Principal Place of Business:**6365 TAFT STREET
#1008
HOLLYWOOD, FL 33024**New Principal Place of Business:****Current Mailing Address:**6365 TAFT STREET
#1008
HOLLYWOOD, FL 33024**New Mailing Address:****FEI Number:** 05-0538146**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**STEWART, DONNARAE
9912 NW 41 STREET
MIAMI, FL 33178 US**Name and Address of New Registered Agent:**JENNIFER R. ESTRUMSA, PA
701 SW 27 AVE
605
MIAMI, FL 33135 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: JENNIFER R. ESTRUMSA

08/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: ELLIS, SUZETTE
Address: 6365 TAFT STREET #1008
City-St-Zip: HOLLYWOOD, FL 33024**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: REGENCY FOUNDATION HOMES, TRUST
Address: 6365 TAFT STREET #1008
City-St-Zip: HOLLYWOOD, FL 33024

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: JENNIFER R. ESTRUMSA

RA

08/15/2007

Electronic Signature of Signing Officer or Director

Date