

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152709

FILED
Apr 24, 2006
Secretary of State

Entity Name: REGENCY HOMES OF HIGHLANDS COUNTY, INC.

Current Principal Place of Business:

2381 LAKEVIEW DRIVE
SEBRING, FL 33870

New Principal Place of Business:

2713 ALT. 27 SOUTH
SEBRING, FL 33870

Current Mailing Address:

2381 LAKEVIEW DRIVE
SEBRING, FL 33870

New Mailing Address:

2713 ALT. 27 SOUTH
SEBRING, FL 33870

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHOADES, CLIFFORD R
227 NORTH RIDGEWOOD DRIVE
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

RHOADES, CLIFFORD R
2141 LAKEVIEW DRIVE
SEBRING, FL 33870 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: _____

Electronic Signature of Registered Agent

04/24/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: ELFERS, JAMES A
Address: 2381 LAKEVIEW DRIVE
City-St-Zip: SEBRING, FL 33870

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: ELFERS, JAMES A
Address: 2713 ALT 27 SOUTH
City-St-Zip: SEBRING, FL 33870

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES A. ELFERS

PST

04/24/2006

Electronic Signature of Signing Officer or Director

Date