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FILED
May 15 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000069746 (2)

1. Corporation Name

REGATTA BAY COMPANY

Principal Place of Business

385 HWY. 98 E., STE. 60
DESTIN FL 32541

Mailing Address

385 HWY. 98 E., STE. 60
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

59-3336215

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LEGLER, MICHAEL W.
ONE INDEPENDENT DR.
SUITE 3104
JACKSONVILLE FL 32202

81 Name
MITCHELL W. LEGLER

82 Street Address (P.O. Box Number is Not Acceptable)
One Independent Dr., Ste. 3104

83

84 City
Jacksonville FL 85 Zip Code
32202

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered
office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered
agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Mitchell W. Legler

4/7/98

Signature typed or printed name of registered agent and then applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME BOS, PETER H
STREET ADDRESS 385 HWY. 98 E., STE. 60
CITY-ST-ZIP DESTIN FL 32541

1.1 TITLE D/P ☒ Change ☐ Addition
1.2 NAME BOS, PETER H.
1.3 STREET ADDRESS 385 HWY 98E, STE 60
1.4 CITY-ST-ZIP DESTIN, FL 32541

TITLE V ☐ DELETE
NAME LORENZEN, DWIGHT
STREET ADDRESS 385 HWY. 98 E., STE. 60
CITY-ST-ZIP DESTIN FL 32541

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME PARKER, WENDY
STREET ADDRESS 385 HWY. 98 E., STE. 60
CITY-ST-ZIP DESTIN FL 32541

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE CT ☐ DELETE
NAME CLAUSON, GREG
STREET ADDRESS 385 HWY 98 E., STE 60
CITY-ST-ZIP DESTIN FL

4.1 TITLE T/V ☒ Change ☐ Addition
4.2 NAME CLAUSON, GREG
4.3 STREET ADDRESS 385 HWY 98E, STE 60
4.4 CITY-ST-ZIP DESTIN, FL 32541

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE S ☐ Change ☒ Addition
5.2 NAME BURKE, GAIL
5.3 STREET ADDRESS 385 HWY 98E, STE 60
5.4 CITY-ST-ZIP DESTIN, FL 32541

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 607, Florida Statutes; and that my name appears in
Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Peter H. Bos

4/1/98

(850) 654-6500

CR2E034 (10/97)