

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90055 018 ***150.00

DOCUMENT # P95000069746

1. Entity 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**

2. Principal Place of Business
4460 Legendary Dr.

3. Mailing Address
4460 Legendary Dr.

Suite, Apt. #, etc.
Ste. 400

Suite, Apt. #, etc.
Ste. 400

City & State
Destin, FL

City & State
Destin, FL

Zip Country
32541 USA

Zip Country
32541 USA

4. FEI Number **59-3336215**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**LEGLER, M W
 300A WHARFSIDE WAY
 JACKSONVILLE FL 32207**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title acceptable.

(NOTE: Registered Agent's signature required when reconstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP BOS, PETER H 385 HWY. 98 E., STE. 60 DESTIN FL 32541	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V LORENZEN, DWIGHT 385 HWY. 98 E., STE. 60 DESTIN FL 32541	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S PARKER, WENDY 385 HWY. 98 E., STE. 60 DESTIN FL 32541	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V CLAUSON, GREG 385 HWY 98 E., STE 60 DESTIN FL 32541	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S BURKE, G 385 HWY 98 E, STE 60 DESTIN FL 32541	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VT BUSFIELD, DAVID A 385 HIGHWAY 98E, STE. 60 DESTIN FL 32541	☐ Delete

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP BOS, PETER H 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V LORENZEN, DWIGHT 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S PARKER, WENDY 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VT BUSFIELD, DAVID A 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541	☒ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 11 or Block 12 if changed, or on an attachment with an address, with all other fees empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter H. Bos

4/25/01

Date

850-337-8000

Daytime Phone #

CR2E034 (10/00)