

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-11-2001 90055 023 ***150.00

DOCUMENT # P96000098910

1. Entity Name
REGATTA BAY OFFICE DEVELOPERS, INC.

Principal Place of Business 385 HIGHWAY 98E SUITE 60 DESTIN FL 32541	Mailing Address 385 HIGHWAY 98E SUITE 60 DESTIN FL 32541
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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
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Zip 32541	Country USA	Zip 32541	Country USA
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4. FEI Number 59-3415629	Applied For ☐	Not Applicable ☐
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
Street Address (P.O. Box Number is Not Acceptable)
City
Zip Code

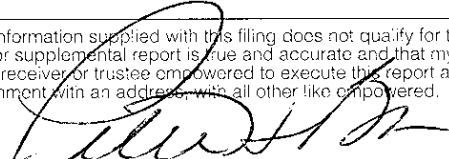
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating.) 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
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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 HIGHWAY 98E, SUITE 60 DESTIN FL	☐ 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	VS LEGLER, MITCHEL W 385 HWY 98 E. STE 60 DESTIN FL 32541	☒ Delete	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	V LORENZEN, DWIGHT 385 HWY 98E, 60 DESTIN FL	☐ Delete	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	S PARKER, WENDY 385 HWY 98 E, 60 DESTIN FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VT BUSFIELD, DAVID 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VT BUSFIELD, DAVID A 385 HIGHWAY 98E, SUITE 60 DESTIN FL	☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Peter H. Bos** 4/25/01 850-337-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)