2005 FOR PROFIT CORPORATION

CITY-ST-ZIP

SIGNATURE:

Jan 27, 2005 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P98000084579** 1. Entity Name REGENT PLACE, INC. Principal Place of Business Mailing Address 999 VANDERBILT BEACH RD 999 VANDERBILT BEACH RD 601 601 NAPLES, FL 34108 US NAPLES, FL 34108 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 59-3535261 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CHASTANG, LAWRENCE J DO NOT WRITE 999 VANDERBILT BEACH RD. STE 601 NAPLES, FL 34108 IN THIS SPACE 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS INLE CHASTANG, LAWRENCE J 999 VANDERBILT BEACH RD. STE 601 STREET ADDRESS U00000198446 01/27/05-80052-006 150.00 CITY-ST-ZIP NAPLES, FL 34108 NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. 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 by 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 charged, or on an attachment with an address, with all other like empoying of the corporation or on an attachment with an address, with all other like empoying of the corporation of the receiver or trustee empowered to execute this charged, or on an attachment with an address, with all other like empoying of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the receiver of the corporation of the receiver of the rec

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