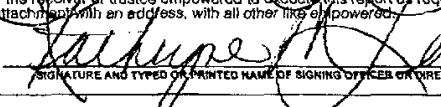


Mar 17,
Secr

**2006 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # P98000097796		
1. Entity Name REGENT VACATIONS & MANAGEMENT, INC.		
Principal Place of Business 7801 W IRLO BRONSON MER HWY B KISSIMMEE, FL 34747	Mailing Address 7801 W IRLO BRONSON MER HWY B KISSIMMEE, FL 34747	
DO NOT WRITE IN THIS SPACE		
		03142006 No Chg-P CRZE034 (11/05)
4. FEI Number 59-3545401		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent		
LENOX, DAVID R 135 WEST CENTRAL BOULEVARD SUITE 1100 ORLANDO, FL 32801		DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LENOX, KATHRYNE M 7801 W IRLO BRONSON MEM HWY #B KISSIMMEE, FL 34747	DO NOT WRITE IN THIS SPACE 000000471090 03/28/06-80041-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LENOX, DAVID R 7801 W IRLO BRONSON MEM HWY #B KISSIMMEE, FL 34747	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like or powers.		
SIGNATURE: 		Date 3/14/06 Daytime Phone # 407-397-9828