

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2001 8:00 am
Secretary of State

04-10-2001 90055 022 ***150.00

DOCUMENT # P99000107694

1. Entity Name

REGATTA VILLAS, INC.

Principal Place of Business

**2431 ALOMA AVENUE
SUITE 285
WINTER PARK FL 32792**

Mailing Address

**2431 ALOMA AVENUE
SUITE 285
WINTER PARK FL 32792**

2. Principal Place of Business

1977 Dundee Drive

3. Mailing Address

1977 Dundee Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Winter Park, FL

City & State

Winter Park, FL

4. FEI Number

59-3675622

Applied For

Not Applicable

Zip

32792

Country

USA

Zip

32792

Country

USA

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**B&C CORPORATE SERVICES OF CENTRAL FLA. INC
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801**

7. Name and Address of New Registered Agent

Name

A. & S. Development, Inc.

Street Address (P.O. Box Number is Not Acceptable)

1977 Dundee Drive

City

Winter Park

FL

Zip Code

32792

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 Shane Acevedo

Shane Acevedo, President

4/5/01

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

(NOTE: Registered Agent 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**

11. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **ACEVEDO, SHANE L**
CITY-ST-ZIP **2431 ALOMA AVENUE SUITE 285
WINTER PARK FL 32792**

TITLE ☐ Delete
NAME **D**
STREET ADDRESS **SHEPHERD, THOMAS**
CITY-ST-ZIP **2431 ALOMA AVENUE SUITE 285
WINTER PARK FL 32792**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1977 Dundee Drive**
CITY-ST-ZIP **Winter Park, FL 32792**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1977 Dundee Drive**
CITY-ST-ZIP **Winter Park, FL 32792**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Thomas Shepherd

Thomas Shepherd

4/5/01

(407) 657-1113

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)