2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2004 8:00 am Secretary of State DOCUMENT # P99000107694 1. Entity Name REGATTA VILLAS, INC. Principal Place of Business Mailing Address 1977 DUNDEE DRIVE WINTER PARK FL 32792 1977 DUNDEE DRIVE ' WINTER PARK FL 32792 2. Principal Place of Business 3. Mailing Address 2431 4venue CR2E034 (11/03) Applied For City & Stat FEI Number 59-3675622 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name A & S DEVELOPMENT INC 1977 DUNDEE DRIVE WINTER PARK FL 32792 Zin Code 8. The above named entity submits this attement 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition ACEVEDO, SHANE L NAME NAME 1977 DUNDEE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME SHEPHERD, THOMAS NAME STREET ADDRESS 1977 DUNDEE DRIVE STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP Delete ☐ Addition TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(i) indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal of ect of the corporation or the receiver or trustee empowered to execute this report as required by Mapter 607, Florida Statutes rida Statutes. I further certify that the information rpade under oath; that I am an officer or director of that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

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