

2001 UNIFORM BUSINESS REPORT (UBR)

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

05-11-2001 90055 014 ***150.00

DOCUMENT # **S97011**

1. Entity Name
ENCLAVE AT REGATTA BAY, INC.

Principal Place of Business

Mailing Address

**385 HIGHWAY 98 EAST
 SUITE 60
 DESTIN FL 32541**

**385 HIGHWAY 98 EAST
 SUITE 90
 DESTIN FL 32541**

2. Principal Place of Business

3. Mailing Address

4460 Legendary Dr.

4460 Legendary Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Ste. 400

Ste. 400

City & State

City & State

Destin, FL

Destin, FL

Zip
32541

Country
USA

Zip
32541

Country
USA

4. FEI Number **59-3105156**

Applied For

No: Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

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 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	DP BOS, PETER H 385 HIGHWAY 98 EAST #60 DESTIN FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VS LEGLER, MITCHELL W 385 HWY 98E STE 60 DESTIN FL 32541	☒ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VT BUSFIELD, DAVID A 385 HIGHWAY 98 E #60 DESTIN FL 32541	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S PARKER, WENDY L. 385 HIGHWAY 98 E #60 DESTIN FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	V LORENZEN, D C 385 HWY 98E, STE 60 DESTIN FL 32541	☐ Delete
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		☐ 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		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VT BUSFIELD, DAVID A 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541	☒ Change ☐ Addition
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	V LORENZEN, DC 4460 LEGENDARY DRIVE, SUITE 400 DESTIN, FL 32541	☒ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter H. Bos

4/25/01

Date

850-337-8000

Daytime Phone

CR2E034 (10/00)