

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

Jun 17 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V09832**

(9)

1. Corporation Name

REGENCY BUILDERS, INC.

Principal Place of Business

**815 HIGHWAY 98, EAST
UNIT 1
DESTIN FL 32541
US**

Mailing Address

**815 HWY 98 E
DESTIN FL 32541-2701
US**



2. Principal Place of Business

21 910 AIRPORT ROAD
Suite, Apt. #, etc.

22 A-2

City & State

23 DESTIN, FL

Zip

24 32541

Country

25 US

2a. Mailing Address

26
Suite, Apt. #, etc.

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

01/15/1992

3a. Date of Last Report

08/08/1996

4. FEI Number

59-3110453

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution

☐ **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**RIDGON, CHARLES W.
815 HIGHWAY 98, EAST
UNIT 1
DESTIN FL 32541**

10. Name and Address of New Registered Agent

81 Name

M. Pete McNabb

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

910 AIRPORT ROAD

83

SUITE A-2

84 City

DESTIN

FL

85 Zip Code

32541

11. Pursuant to the provisions of Sections 607.002 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the provisions of, Sections 607.005, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	RUNNELS, DAVAGE J JR	
STREET ADDRESS	815 HIGHWAY 98, EAST	
CITY-ST-ZIP	DESTIN FL	

TITLE	PST	<input checked="" type="checkbox"/> DELETE
NAME	RIDGON, CHARLES W	
STREET ADDRESS	815 HIGHWAY, EAST	
CITY-ST-ZIP	DESTIN FL	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	M. Pete McNabb	
1.3 STREET ADDRESS	910 AIRPORT ROAD, SUITE A-2	
1.4 CITY-ST-ZIP	DESTIN, FL 32541	

2.1 TITLE	VPT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	RUNNELS, DAVAGE J.	
2.3 STREET ADDRESS	34851 EMERALD COAST PKWY.	
2.4 CITY-ST-ZIP	DESTIN, FL 32541	

3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		

4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		

5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		

6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 registered agent or a duly authorized person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in Block 14 if added.

SIGNATURE

June 12, 1997

904-654-9211

CR2E034 (9/96)