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FILED
May 19 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # V67355 (0)
 1. Corporation Name
REGENCY HOMES OF SOUTH FLORIDA, INC.



Principal Place of Business
**11471 W. SAMPLE ROAD
 SUITE 29
 CORAL SPRINGS FL 33065**

Mailing Address
**2626 UNIVERSITY DR.
 CORAL SPRINGS FL 33065-1425
 US**

3. Date Incorporated or Qualified **09/25/1992** 3a. Date of Last Report **04/24/1996**

4. FEI Number **65-0358104** 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

2. Principal Place of Business
 21 **2826 UNIVERSITY DR.**
 Suite, Apt. #, etc.

22 **CORAL SPRINGS FL.**
 City & State

23 **33065** **USA**
 Zip Country

24 **33065** **USA**
 Zip Country

9. Name and Address of Current Registered Agent
GILLESPIE, R. BOWEN, III
1515 S. FEDERAL HWY.
SUITE 300
BOCA RATON FL 33432

10. Name and Address of New Registered Agent

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
 NAME **DO**
 STREET ADDRESS **JENSEN, EDWARD C.**
 CITY - ST - ZIP **11471 W. SAMPLE RD, # 29**
CORAL SPRINGS FL

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

TITLE DELETE
 NAME
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 CITY - ST - ZIP

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TITLE DELETE
 NAME
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 CITY - ST - ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME **DO**
 1.3 STREET ADDRESS **JENSEN, EDWARD C.**
 1.4 CITY - ST - ZIP **2826 UNIVERSITY DR**
CORAL SPRINGS FL 33065

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY - ST - ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY - ST - ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY - ST - ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY - ST - ZIP

6.1 TITLE Change 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 receiver or trustee 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 on an attachment with an address.

SIGNATURE: **E.C. Jensen** V.P. **E.C. JENSEN** 4-15-97 954-755-1775
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)