

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

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Feb 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # V72115 (1)  
1. Corporation Name  
REGENCY MANOR, INC.

Principal Place of Business  
252 U.S. HWY 17/SO. 5TH ST.  
EAGLE LAKE FL 33839  
US

Mailing Address  
1255 12TH ST. N.  
EAGLE LAKE FL 33839  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 252 U.S. Hwy 17/SO. 5th St. Suite, Apt. #, etc. 22 City & State 23 EAGLE LAKE, FL Zip 24 33839		2a. Mailing Address 26 1255 12th St. N. Suite, Apt. #, etc. 27 City & State 28 EAGLE LAKE, FL Zip 29 33839		3. Date Incorporated or Qualified 10/19/1992	
Country 25 POLK		Country 30 POLK		4. FEI Number 59-3159241	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent MCGOVERN, ANNE V 1255 12TH STREET EAGLE LAKE FL 33839		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVPS	1.1 TITLE	
NAME	MCGOVERN, ANNE	1.2 NAME	
STREET ADDRESS	1255 12TH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	EAGLE LAKE FL	1.4 CITY-ST-ZIP	
TITLE	PTD	2.1 TITLE	
NAME	SMITH, ARLEY R	2.2 NAME	
STREET ADDRESS	460 BINGHAM DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	EAGLE LAKE FL 33839	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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:

ANNE V. MCGOVERN

ANNE V. MCGOVERN

1-6-98

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393-9911

CP2E034 (10/97)