

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

PROFIT CORPORATION
ANNUAL REPORT
1999

AMENDED

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # U72115

1. Corporation Name

REGENCY MANOR, INC.

Principal Place of Business

852 US HIGHWAY 17/5.5th ST
EAGLE LAKE FL 33839
US

Mailing Address

1030 HIDDEN CT
LAKE LAND
FL 33809

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/92

4. FEI Number

59-3159241

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 owes the current year Intangible
Personal Property Tax

☐ Yes

☒ No

10. Name and Address of New Registered Agent

81 Name

MARK BENEDICT LIM

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

1030 HIDDEN CT

83 City

L

84 City

LAKE LAND

FL

85 Zip Code

33809

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

MARK BENEDICT LIM

(NOTE: Registered Agent signature required when reinstating)

5/27/99

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DUPS
MCGOVERN, ANNE
1255 12th ST.
EAGLE LAKE FL

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PTD
SMITH, ARLEY R
460 BINGHAM DRIVE
EAGLE LAKE FL 33839

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

☒ Change

☒ Addition

1.2 NAME

LIM, MARK BENEDICT

1.3 STREET ADDRESS

1030 HIDDEN CT.

1.4 CITY-ST-ZIP

LAKE LAND, FL 33809

2.1 TITLE

SECRETARY

☒ Change

☒ Addition

2.2 NAME

LIM, JOSEPHINE BLANCHE

2.3 STREET ADDRESS

1030 HIDDEN CT.

2.4 CITY-ST-ZIP

LAKE LAND, FL 33809

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

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-06/15/99-01108-008
*****70.00 *****70.00

TB
109-99

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, with all other like empowered.

SIGNATURE:

MARK BENEDICT LIM 5/27/99 (941)8150249

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)