

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000003223

FILED  
May 01, 2003  
Secretary of State

Entity Name: KERNAN FOREST MASTER ASSOCIATION, INC.

**Current Principal Place of Business:**

4729 US 17 SUITE 204  
ORANGE PARK, FL 32003

**New Principal Place of Business:**

4729 US HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32003

**Current Mailing Address:**

4729 US 17 SUITE 204  
ORANGE PARK, FL 32003

**New Mailing Address:**

4729 US HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32003

FEI Number: 52-2379365

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOOD, SUSAN D  
4729 US 17 SUITE 204  
ORANGE PARK, FL 32003

**Name and Address of New Registered Agent:**

WOOD, SUSAN D  
4729 US HIGHWAY 17, SUITE 204  
ORANGE PARK, FL 32003

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:

05/01/2003

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WOOD, SUSAN  
Address: 4729 US 17 SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: V ( ) Delete  
Name: WOOD, JAMES R  
Address: 4729 US 17 SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: STD ( ) Delete  
Name: SPENCER, SANDRA  
Address: 4729 US 17 SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: D ( ) Delete  
Name: WOOD, RICK  
Address: 4729 US 17 SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P/D (X) Change ( ) Addition  
Name: WOOD, SUSAN D PRES.  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: V/D (X) Change ( ) Addition  
Name: WOOD, JAMES R V.P.  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: S/D (X) Change ( ) Addition  
Name: SPENCER, SANDRA S  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

Title: T (X) Change ( ) Addition  
Name: EDWARDS, JR., MABRY - C.F.O.  
Address: 4729 US HIGHWAY 17, SUITE 204  
City-St-Zip: ORANGE PARK, FL 32003

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN D. WOOD

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date