

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Sep 08, 2004
Secretary of State**

DOCUMENT# N03000009496

Entity Name: GRAN PARK AT SOUTHPARK PHASE I PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8427 S PARK CIRCLE, STE 140
ORLANDO, FL 32819

New Principal Place of Business:

8427 SOUTHPARK CIRCLE, STE 140
ORLANDO, FL 32819

Current Mailing Address:

8427 S PARK CIRCLE, STE 140
ORLANDO, FL 32819

New Mailing Address:

8427 SOUTH PARK CIRCLE, STE 140
ORLANDO, FL 32819

FEI Number: 20-0391775 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B III
10151 DEERWOOD PARK BLVD, BLDG 100,
STE 330
JACKSONVILLE, FL 32256

Name and Address of New Registered Agent:

HANSON, KARL B III
10151 DEERWOOD PARK BLVD.
BLDG 100, STE 330
JACKSONVILLE, FL 32256

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: KARL B. HANSON III 09/08/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CAREY, G. JOHN
Address: 10151 DEERWOOD PARK BLVD, BLDG 100, #330
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: LILLEY, ROY A
Address: 10151 DEERWOOD PARK BLVD, BLDG 100, #330
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Delete
Name: TICKELL, KEITH A
Address: 10151 DEERWOOD PARK BLVD, BLDG 100, #330
City-St-Zip: JACKSONVILLE, FL 32256

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: G. JOHN CAREY D 09/08/2004
Electronic Signature of Signing Officer or Director Date