

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009496

FILED  
Apr 15, 2005  
Secretary of State

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

## Current Principal Place of Business:

8427 SOUTHPARK CIRCLE, STE 140  
ORLANDO, FL 32819

## New Principal Place of Business:

8427 SOUTHPARK CIRCLE  
SUITE 140  
ORLANDO, FL 32819 US

## Current Mailing Address:

8427 SOUTH PARK CIRCLE, STE 140  
ORLANDO, FL 32819

## New Mailing Address:

8427 SOUTH PARK CIRCLE  
SUITE 140  
ORLANDO, FL 32819 US

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 US

## Name and Address of New Registered Agent:

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:

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: CAREY, G. JOHN  
Address: 10151 DEERWOOD PARK BLVD, BLDG 100, #330  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DV (X) Change ( ) Addition  
Name: LILLEY, ROY A  
Address: 10151 DEERWOOD PARK BLVD, BLDG 100, #330  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DV (X) Change ( ) Addition  
Name: TICKELL, KEITH A  
Address: 10151 DEERWOOD PARK BLVD, BLDG 100, #330  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VS ( ) Change (X) Addition  
Name: HANSON, KARL B III  
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330  
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: VT ( ) Change (X) Addition  
Name: THOMPSON, MELINDA M  
Address: 10151 DEERWOOD PARK BLVD BLDG 100 STE 330  
City-St-Zip: JACKSONVILLE, FL 32256 US

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: KARL B HANSON III

V

04/15/2005

Electronic Signature of Signing Officer or Director

Date