

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009496

FILED
Apr 18, 2012
Secretary of State

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

Current Principal Place of Business:

8427 SOUTHPARK CIRCLE
SUITE 140
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

4601 TOUCHTON RD E
BUILDING 300, SUITE 3200
JACKSONVILLE, FL 32246 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOENER, JAMES A ESQ.
4601 TOUCHTON RD E
BLDG 300, STE 3200
JACKSONVILLE, FL 32246 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: DP
Name: STORMES, JEANNE
Address: 4601 TOUCHTON RD E, BLDG 300, STE 3200
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: V
Name: SITZER, DIANE
Address: 8427 SOUTHPARK CIRCLE, SUITE 140
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: TICKELL, KEITH
Address: 4601 TOUCHTON RD E, BLDG 300, STE 3200
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S
Name: HOENER, JAMES A
Address: 4601 TOUCHTON RD E, BLDG 300, STE 3200
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VT
Name: MUHL, E. JOSEPH JR
Address: 4601 TOUCHTON RD E, BLDG 300, STE 3200
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: AS
Name: POSTON, CHRISTY
Address: 4601 TOUCHTON RD E, BLDG 300, STE 3200
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTY POSTON

AS

04/18/2012

Electronic Signature of Signing Officer or Director

Date