

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001988

FILED
Apr 15, 2005
Secretary of State

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

Current Principal Place of Business:

8427 SOUTH PARK CIRCLE, STE. 140
ORLANDO, FL 32819

New Principal Place of Business:

8427 SOUTH PARK 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: FEI Number Applied For () FEI Number Not Applicable (X) 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., BLD.100,STE.330
City-St-Zip: JACKSONVILLE, FL 32256

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

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

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

Title: DV (X) Change () Addition
Name: TICKELL, KEITH A
Address: 10151 DEERWOOD PARK BLVD., BLD.100,STE.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