

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N21133

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: GRAN PARK MAINTENANCE ASSOCIATION, INC.

Current Principal Place of Business:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-2116258 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANSON, KARL B
10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HANSON, KARL B III
10151 DEERWOOD PARK BLVD.
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 US

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

04/29/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: GRAHAM, LEWIS W JR
Address: 10151 DEERWOOD PARK BLVD., BLDG 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD () Delete
Name: HANSON, KARL B III
Address: 10151 DEERWOOD PARK BLVD., BLDG 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VT () Delete
Name: THOMPSON, MELINDA
Address: 10151 DEERWOOD PARK BLVD., BLDG 100
City-St-Zip: JACKSONVILLE, FL 32256

Title: VD () Delete
Name: STATTNER, STEVEN A
Address: 2400 N COMMERCE PKWY STE 405
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VD (X) Change () Addition
Name: PEARLMAN, STEWART
Address: 2400 N COMMERCE PKWY STE 405
City-St-Zip: WESTON, FL 33326

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

VS

04/29/2002

Electronic Signature of Signing Officer or Director

Date