

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N38461

FILED
Mar 26, 2002 8:00 AM
Secretary of State

Entity Name: GRAND PRIX VILLAGE EQUESTRIAN CLUB OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1301 SIXTH AVE WEST
SUITE 406
BRADENTON, FL 34205

New Principal Place of Business:

A & G MANAGEMENT
12777 W. FOREST HILL BLVD., #1502
WELLINGTON, FL 33414

Current Mailing Address:

1301 SIXTH AVE WEST
SUITE 406
BRADENTON, FL 34205

New Mailing Address:

A & G MANAGEMENT
11924 FOREST HILL BLVD., STE 22-221
WELLINGTON, FL 33414

FEI Number: 65-0256392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICSHE, EUGENE R
1301 SIXTH AVE WEST
SUITE 406
BRADENTON, FL 34205

Name and Address of New Registered Agent:

A & G MANAGEMENT
PMB 221
11924 FOREST HILL BLVD, STE 22
WELLINGTON, FL 33414

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: GEORGE PALERMO

03/26/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: MISCHE, EUGENE R
Address: 1301 SIXTH AVE WEST STE 406
City-St-Zip: BRADENTON, FL 34205

Title: VPD () Delete
Name: GILL, HARRY R
Address: BOX 79 RDI FOSTER RD
City-St-Zip: MALVERN, PA 19355

Title: D () Delete
Name: MORRISSEY, PATRICK W
Address: 1301 SIXTH AVE WEST STE 406
City-St-Zip: BRADENTON, FL 34205

Title: D () Delete
Name: CUNIFFE, FRANKLYN
Address: 77 ELMWOOD RD
City-St-Zip: SOUTH SALEM, NY 10590

Title: PD () Delete
Name: BERKLEY, KENNETH
Address: 1301 SIXTH AVE WEST STE 406
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PESLAR, NORMAN
Address: 3148 GRAND PRIX FARMS DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: DV (X) Change () Addition
Name: CUNIFFE, FRANK
Address: 3455 GRAND PRIX FARMS DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: DST (X) Change () Addition
Name: MISCHE, EUGENE
Address: 1301 SIXTH AVE WEST STE 406
City-St-Zip: BRADENTON, FL 34205

Title: D (X) Change () Addition
Name: CARISTO, HOLLY
Address: GLENVIEW INC. OLDE HAMPTON DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: MAGILL, SCOTT
Address: 3311 GRAND PRIX FARMS DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: NORM PESLAR

DP

03/26/2002

Electronic Signature of Signing Officer or Director

Date