

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N38461

FILED
May 01, 2003
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

A & G MANAGEMENT
11360 FORTUNE CIRCLE, E-6A
WELLINGTON, FL 33414

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0256392 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, GEORGE J
A & G MANAGEMENT SERVICES
12777 W. FOREST HILL BLVD., SUITE 1502
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PALERMO, GEORGE J
A & G MANAGEMENT SERVICES
11924 FOREST HILL BLVD, # 22-221
WELLINGTON, FL 33414 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: GEORGE J PALERMO

05/01/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PESLAR, NORMAN
Address: 3148 GRAND PRIX FARMS DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: CUNNIFFE, FRANK
Address: 3455 GRAND PRIX FARMS DRIVE
City-St-Zip: WELLINGTON, FL 33414

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

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

Title: VD () Delete
Name: GOGOLA, STEVE
Address: 12777 W. FOREST HILL BLVD., #1502
City-St-Zip: WELLINGTON, FL 33414

Title: ASD () Delete
Name: PALERMO, GEORGE
Address: 12777 W. FOREST HILL BLVD. 1502
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: VD (X) Change () Addition
Name: GOGOLA, STEVE
Address: 11924 FOREST HILL BLVD, # 22-221
City-St-Zip: WELLINGTON, FL 33414

Title: ASD (X) Change () Addition
Name: PALERMO, GEORGE
Address: 11924 FOREST HILL BLVD, # 22-221
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: GEORGE PALERMO

DAS

05/01/2003

Electronic Signature of Signing Officer or Director

Date