

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N92000000885

FILED
Jan 15, 2003
Secretary of State

Entity Name: THE CANOPY AT LAKE GRIFFIN, INC.

Current Principal Place of Business:

1277 FORGE ROAD
MOUNTAIN CITY, TN 37683

New Principal Place of Business:

New Mailing Address:

1277 FORGE ROAD
MOUNTAIN CITY, TN 37683

Current Mailing Address:

800 NEWELL HILL RD
LEESBURG, FL 34748

FEI Number: 59-3147540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JAMES L
800 NEWELL HILL RD
LEESBURG, FL 34748 US

Name and Address of New Registered Agent:

GARDNER, JAMES L
500 NEWELL HILL ROAD #110A
LEESBURG, FL 34748 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:

01/15/2003

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: GARDNER, JAMES L
Address: 800 NEWELL HILL RD.
City-St-Zip: LEESBURG, FL

Title: D () Delete
Name: DEES, CHARLES
Address: 10031A UNION PK DR.
City-St-Zip: ORLANDO, FL

Title: TD () Delete
Name: STARLING, GEORGE
Address: 602 NEWELL HILL RD
City-St-Zip: LEESBURG, FL

Title: SD () Delete
Name: GARDNER, CANDY V.
Address: 800 NEWELL HILL RD
City-St-Zip: LEESBURG, FL

Title: D () Delete
Name: MULFORD, GEOGRE A III
Address: 36913 TAYLOR MILL RD.
City-St-Zip: FRUITLAND PARK, FL 34731

Title: D () Delete
Name: MYERS, JEFFREY L
Address: 41737 KENDRA LN.
City-St-Zip: WEIRDALE, FL 32731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: GARDNER, JAMES L
Address: 500 NEWELL HILL RD. #110A
City-St-Zip: LEESBURG, FL

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

Title: D (X) Change () Addition
Name: BRINSON, CLAY
Address: 18213 OLD JONESBORO ROAD
City-St-Zip: ABINGDON, VA 24211

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

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

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

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: JAMES L. GARDNER

CD

01/15/2003

Electronic Signature of Signing Officer or Director

Date

CLARK L. GARDNER TD
500 NEWELL HILL ROAD #110A
LEESBURG, FL 34748