

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N97000005487

FILED
Apr 24, 2003
Secretary of State

Entity Name: GRASSY POINTE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1208 S MYRTLE AVE
CLEARWATER, FL 34616

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE
31050
TAMPA, FL 33607

Current Mailing Address:

STERLING MANAGEMENT
2880 SCHERER DR. STE 840
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3495993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTTERILL, RON
1505 N FLORIDA AVENUE
TAMPA, FL 33602

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: BYRD, ROBERT W
Address: 1208 S MYRTLE AVE
City-St-Zip: CLEARWATER, FL 34616

Title: D () Delete
Name: BRYD, BRANT
Address: 1208 S MYRTLE AVE
City-St-Zip: CLEARWATER, FL 34616

Title: D () Delete
Name: RYAN, JOHN M
Address: 69 JOHN STREET SOUTH
City-St-Zip: HAMILTON, ONTARIO, CANADA, LN8 2B9 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAY, PAUL
Address: 2502 N. ROCKY POINT DRIVE #1050
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: CLATON, WILLIAM
Address: 2502 N. ROCKY POINT DRIVE #1050
City-St-Zip: TAMPA, FL 33607

Title: D (X) Change () Addition
Name: RYAN, JOHN M
Address: 2502 N ROCKY POINT DRIVE #1050
City-St-Zip: TAMPA, FL 33607

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: PAUL RAY

D

04/24/2003

Electronic Signature of Signing Officer or Director

Date