

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 749708

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

Entity Name: CHANNING VILLAS HOMEOWNERS ASSOC., INC.

Current Principal Place of Business:

A & G MANAGEMENT
12769 W FOREST HILL
WELLINGTON, FL 33414 US

Current Mailing Address:

A & G MANAGEMENT
12769 W FOREST HILL
WELLINGTON, FL 33414 US

New Principal Place of Business:

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

New Mailing Address:

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

FEI Number: 59-1950581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALERMO, GEORGE
11924 FOREST HILL BLVD
STE 22
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

A & G MANAGEMENT
11924 FOREST HILL BLVD
STE 22
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 PALERMO

03/26/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: INGUI, ROBERT
Address: 11896 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: DVP () Delete
Name: KINARD, JAMES
Address: 11944 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: DS () Delete
Name: PALLA-FOX, CYNTHIA
Address: 11984 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: DT () Delete
Name: KALMBACH, JANICE
Address: 12051 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D () Delete
Name: MALONE, MICHELLE
Address: 11946 SUELLEN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: D () Delete
Name: STIDHAM, NELL
Address: 12056 SUELLEN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: INGUI, ROBERT
Address: 11896 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: DP (X) Change () Addition
Name: KINARD, JAMES
Address: 11944 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: D (X) Change () Addition
Name: PALLA-FOX, CYNTHIA
Address: 11984 SUELLEN CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

Title: D (X) Change () Addition
Name: POSTER, MARION
Address: 11938 SUELLEN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33414

Title: DS (X) Change () Addition
Name: STIDHAM, NELL
Address: 12056 SUELLEN CIRCLE
City-St-Zip: WEST PALM BEACH, 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: JIM KINARD

DP

03/26/2002

Electronic Signature of Signing Officer or Director

Date