

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90155 020 ***150.00

0624934

DOCUMENT # F98000003645

1. Entity Name

ASTON GARDENS AT PELICAN MARSH, INC.

Principal Place of Business

137 S PEBBLE BEACH BLVD
 SUITE 101
 SUN CITY CENTER FL 33573
 US

Mailing Address

137 S PEBBLE BEACH BLVD
 SUITE 101
 SUN CITY CENTER FL 33573
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3518598**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HUTCHINSON, RICHARD
137 S PEBBLE BEACH BLVD
SUITE 201
SUN CITY CENTER FL 33573

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
PCFO	MYERS, RONALD	137 S PEBBLE BEACH BLVD SUITE 101	SUN CITY CENTER FL 33573	<input type="checkbox"/>
V	BATT, PAUL	137 S PEBBLE BEACH BLVD., SUITE 101	SUN CITY CENTER FL 33573	<input checked="" type="checkbox"/>
VCEO	HUTCHINSON, RICHARD	137 S PEBBLE BEACH BLVD., SUITE 101	SUN CITY CENTER FL 33573	<input type="checkbox"/>
VAS	BOBBITT, JACKIE	137 S PEBBLE BEACH BLVD., SUITE 101	SUN CITY CENTER FL 33573	<input checked="" type="checkbox"/>
D	ACKERMAN, DON E	137 S PEBBLE BEACH BLVD., SUITE 101	SUN CITY CENTER FL 33573	<input type="checkbox"/>
D	HOFFMAN, ALFRED JR	137 S PEBBLE BEACH BLVD., SUITE 101	SUN CITY CENTER FL 33573	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
P/CEO				<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	CHARLES PALANT	← SAME		<input type="checkbox"/>	<input checked="" type="checkbox"/>
V / CFO				<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	DON NORTON	← SAME		<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify 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 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)