

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000004179

FILED
Feb 18, 2003
Secretary of State

Entity Name: HQM AT WINTERHAVEN II, INC.

Current Principal Place of Business:

2401 PGA BOULEVARD, SUITE 155
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

2401 PGA BOULEVARD, SUITE 155
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 65-0938436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

ADAMS, SANDRA L
2401 PGA BOULEVARD, SUITE #155
PALM BEACH GARDENS, FL 33410 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: SANDRA L. ADAMS

02/18/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAGO, ELIZABETH
Address: 2401 PGA BOULEVARD, SUITE 155
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: V () Delete
Name: WALCZAK, PAUL
Address: 2401 PGA BOULEVARD, SUITE 155
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: FAGO, ELIZABETH
Address: 2401 PGA BOULEVARD, SUITE 155
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: CEOS (X) Change () Addition
Name: WALCZAK, PAUL
Address: 2401 PGA BOULEVARD, SUITE 155
City-St-Zip: PALM BEACH GARDENS, FL 33410

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL WALCZAK, CEO

CEO

02/18/2003

Electronic Signature of Signing Officer or Director

Date