

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000012057

FILED
Feb 14, 2003
Secretary of State

Entity Name: HQM OF BAY ST. JOSEPH, L.L.C.

Current Principal Place of Business:

2401 PGA BLVD., STE. 155
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2401 PGA BLVD., SUITE #155
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

2401 PGA BLVD., STE. 155
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2401 PGA BLVD., SUITE #155
PALM BEACH GARDENS, FL 33410

FEI Number: 65-1045960

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

02/14/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HQM SPECIAL ASSET MA, NAGEMENT, INC.
Address: 2401 PGA BLVD., STE. 155
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL WALCZAK, CEO OF MANAGING MEMBER

MGRM

02/14/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date