

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000003388

FILED
Feb 20, 2003
Secretary of State

Entity Name: BAY ST. JOSEPH MANAGEMENT SERVICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 32-0011182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOME QUALITY MANAGEM, ENT, INC.
Address: 2401 PGA BLVD. SUITE 155
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HQM SPECIAL ASSET MA, NAGEMENT, INC.
Address: 2401 PGA BLVD. 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 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

02/20/2003

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