

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001422

FILED
Apr 29, 2003
Secretary of State

Entity Name: HEATHER GLEN AT GRAND OAKS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

10033 NINTH STREET NORTH
SECOND FLOOR
SAINT PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

10033 NINTH STREET NORTH
SECOND FLOOR
SAINT PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3716330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPERT PROPERTIES, INC.
10033 NINTH STREET NORTH
SECOND FLOOR
SAINT PETERSBURG, FL 33716 US

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALENTI, BETTY
Address: 4902 EISENHOWER BLVD., SUITE 289
City-St-Zip: TAMPA, FL 33634

Title: STD () Delete
Name: GRANT, WILLIAM JR.
Address: 4902 EISENHOWER BLVD., SUITE 289
City-St-Zip: TAMPA, FL 33634

Title: VPD () Delete
Name: LEATHAM, RICHARD
Address: 4902 EISENHOWER BLVD., SUITE 289
City-St-Zip: TAMPA, FL 33634

Title: D (X) Delete
Name: HERMAN, STEVEN
Address: 311 PARK PLACE BLVD #600
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: STD (X) Change () Addition
Name: PODLIN, KEN
Address: 4902 EISENHOWER BLVD., SUITE 380
City-St-Zip: TAMPA, FL 33634

Title: VPD (X) Change () Addition
Name: BECKERT, PAULO
Address: 4902 EISENHOWER BLVD., SUITE 380
City-St-Zip: TAMPA, FL 33634

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 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: BETTY VALENTI

PD

04/29/2003

Electronic Signature of Signing Officer or Director

Date