2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000001425

Apr 25, 2003 Secretary of State

Entity Name: KEMPTON PARK AT GRAND OAKS NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

10033 9TH STREET NORTH 2ND FLOOR SAINT PETERSBURG, FL 33716

New Mailing Address: Current Mailing Address:

10033 9TH STREET NORTH 2ND FLOOR SAINT PETERSBURG, FL 33716

FEI Number: 59-3716322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC. 10033 9TH STREET NORTH 2ND FLOOR SAINT PETERSBURG, FL 33716 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:

Electronic Signature of Registered Agent

Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

OFFICERS AND DIRECTORS:

() Delete

(X) Change () Addition

VALENTI, BETTY CRUM, ROBERT Name: Name:

4902 EISENHOWER BLVD SUITE 289 Address: 10033 NINTH STREET NORTH Address: TAMPA, FL 33634 City-St-Zip: ST. PETERSBURG, FL 337163804

City-St-Zip:

(X) Change () Addition Title: DST Title: () Delete GRANT, WILLIAM E JR Name: RESANOWITCH, SUE Name:

Address: 4902 EISENHOWER BLVD SUITE 289 Address: 10033 NINTH STREET NORTH City-St-Zip: TAMPA, FL 33634 City-St-Zip: ST. PETERSBURG, FL 337163804

Title: VPD () Delete Title: STD (X) Change () Addition LEATHAM, RICHARD LOUCHART, MIKE Name: Name:

4902 EISENHOWER BLVD SUITE 289 Address: Address: 10033 NINTH STREET NORTH

City-St-Zip: TAMPA, FL 33634 City-St-Zip: ST. PETERSBURG, FL 337163804

Title: (X) Delete Title: () Change () Addition

Name: HERMAN, STEVEN Name: 311 PARK PLACE BLVD #600 Address: Address: City-St-Zip: CLEARWATER, FL 33759 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: ROBERT CRUM PD 04/25/2003