

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000006385

FILED
Mar 14, 2003
Secretary of State

Entity Name: CHAPEL PINES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1208 S. MYRTLE AVE.
CLEARWATER, FL 33756

New Principal Place of Business:

2502 N. ROCKY POINT DRIVE
SUITE 1050
TAMPA, FL 33607

Current Mailing Address:

1208 S. MYRTLE AVE.
CLEARWATER, FL 33756

New Mailing Address:

STERLING MANAGEMENT, INC
2880 SCHERER DRIVE #840
ST.PETERSBURG, FL 33716

FEI Number: 69-0011066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, DONNA J ESQ
ZIMMET, UNICE, SALZMAN & FELDMAN, P.A.
2650 MCCORMICK DR., STE. 100
CLEARWATER, FL 33759 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: DP () Delete
Name: BYRD, ROBERT W
Address: 1208 S. MYRTLE AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: DVT () Delete
Name: BYRD, BRANT
Address: 1208 S. MYRTLE AVE.
City-St-Zip: CLEARWATER, FL 33756

Title: DS () Delete
Name: BYRD, BROOKS
Address: 1208 S. MYRTLE AVE.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: RYAN, JOHN
Address: 2502 N. ROCKY POINT DRIVE #1050
City-St-Zip: TAMPA, FL 33607

Title: VTD (X) Change () Addition
Name: RAY, PAUL
Address: 2502 N. ROCKY POINT DRIVE #1050
City-St-Zip: TAMPA, FL 33607

Title: DS (X) Change () Addition
Name: CLANTON, ROBERT
Address: 2502 N. ROCKY POINT DRIVE #1050
City-St-Zip: TAMPA, FL 33607

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: JOHN RYAN

PD

03/14/2003

Electronic Signature of Signing Officer or Director

Date