2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008228

FILED Mar 10, 2003 Secretary of State

Entity Name: THE FLORIDA CENTRAL PARK PROPERTY OWNER'S ASSOCIATION, INC.

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

2987 CLAIRMONT RD, STE 550 ATLANTA, GA 30329

Current Mailing Address: New Mailing Address:

2987 CLAIRMONT RD, STE 550 ATLANTA, GA 30329

FEI Number: 58-2665024 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:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

GADDY, JAMES PATTILLO, ROBERT A Name: Name:

2987 CLAIRMONT RD, STE 550 Address: 2987 CLAIRMONT RD, STE 550 Address:

City-St-Zip: ATLANTA, GA 30329 City-St-Zip: ATLANTA, GA 30329

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

Name: WOODS, CORBITT Name: WALD, DANIEL L

Address: 2987 CLAIRMONT RD. STE 550 Address: 2987 CLAIRMONT RD, STE 550

City-St-Zip: ATLANTA, GA 30329 City-St-Zip: ATLANTA, GA 30329

Title: () Delete Title: (X) Change () Addition REESE, CLAY Name: REESE, CLAY W Name:

2987 CLAIRMONT RD, STE 550 2987 CLAIRMONT RD, STE 550 Address: Address:

City-St-Zip: ATLANTA, GA 30329 City-St-Zip: ATLANTA, GA 30329

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: CLAY W. REESE D 03/10/2003