

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N01000008467

FILED
Feb 18, 2002 8:00 AM
Secretary of State

Entity Name: THE GLENRIDGE REAL ESTATE ACQUISITION, INC.

Current Principal Place of Business:

1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 02-0533383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURLEY, CHARLES R JR ESQ
1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 32207

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: D () Delete
Name: CARROLL, MARY F
Address: 8590 POTTER PARK DRIVE STE A
City-St-Zip: SARASOTA, FL 342389852

Title: D () Delete
Name: GROSS, MARVIN E
Address: 8590 POTTER PARK DRIVE STE A
City-St-Zip: SARASOTA, FL 342389852

Title: D () Delete
Name: WILTSHIRE, J RUSSELL
Address: 8590 POTTER PARK DRIVE STE A
City-St-Zip: SARASOTA, FL 342389852

Title: D () Delete
Name: CROWELL, HOWARD G JR
Address: 8590 POTTER PARK DRIVE STE A
City-St-Zip: SARASOTA, FL 342389852

Title: D () Delete
Name: GEHIBACH, DONALD D
Address: 8590 POTTER PARK DRIVE STE A
City-St-Zip: SARASOTA, FL 342389852

Title: D () Delete
Name: ALBERTSON, DON L
Address: 8590 POTTER PARK DRIVE STE A
City-St-Zip: SARASOTA, FL 342389852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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: MARY F. CARROLL

D

02/18/2002

Electronic Signature of Signing Officer or Director

Date