

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 14, 2011
Secretary of State

DOCUMENT# N04000001988

Entity Name: GRAN PARK AT SOUTHPARK PHASE II PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

8427 SOUTHPARK CIRCLE
SUITE 140
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

10151 DEERWOOD PARK BOULEVARD
BUILDING 100, SUITE 330
JACKSONVILLE, FL 32256 US

New Mailing Address:

4601 TOUCHTON RD E
BUILDING 300, SUITE 3200
JACKSONVILLE, FL 32246 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOENER, JAMES A ESQ.
10151 DEERWOOD PARK BLVD
BLDG 100, STE 330
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HOENER, JAMES A ESQ.
4601 TOUCHTON RD E
BLDG 300, STE 3200
JACKSONVILLE, FL 32246 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: _____ 03/14/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: STORMES, JEANNE
Address: 4601 TOUCHTON RD E, BLDG 300, STE 3200
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: V
Name: SITZER, DIANE
Address: 8427 SOUTHPARK CIRCLE, SUITE 140
City-St-Zip: ORLANDO, FL 32819 US

Title: D
Name: TICKELL, KEITH
Address: 4601 TOUCHTON RD E, BLDG 300, STE 3200
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S
Name: HOENER, JAMES A
Address: 4601 TOUCHTON RD E, BLDG 300, STE 3200
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VT
Name: MUHL, E. JOSEPH JR
Address: 4601 TOUCHTON RD E, BLDG 300, STE 3200
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: AS
Name: POSTON, CHRISTY
Address: 4601 TOUCHTON RD E, BLDG 300, STE 3200
City-St-Zip: JACKSONVILLE, FL 32246 US

I hereby 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 all other like empowered.

SIGNATURE: CHRISTY POSTON AS 03/14/2011
Electronic Signature of Signing Officer or Director Date