

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41834

FILED
Apr 19, 2005
Secretary of State

Entity Name: GRAN MEADOWS OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

BANNING MANAGEMENT INC.
6015 MORROW ST., STE. 211
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

BANNING MANAGEMENT INC.
6015 MORROW ST., STE. 107
JACKSONVILLE, FL 32217 US

Current Mailing Address:

BANNING MANAGEMENT, INC.
6015 MORROW ST., STE. 211
JACKSONVILLE, FL 32217 US

New Mailing Address:

BANNING MANAGEMENT, INC.
6015 MORROW ST., STE. 107
JACKSONVILLE, FL 32217 US

FEI Number: 59-3063926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNING, TERENCE K
6015 MORROW STREET E., SUITE 211
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

BANNING MANAGEMENT, INC.
6015 MORROW STREET E., SUITE 107
JACKSONVILLE, FL 32217 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: BANNING MANAGEMENT, INC.

04/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: STAUDT, JUDY
Address: 4403 GRAN MEADOWS N
City-St-Zip: JACKSONVILLE, FL 32258

Title: DD () Delete
Name: DANIEL, JEANETTE
Address: 4417 POPPY TREE LN
City-St-Zip: JACKSONVILLE, FL 32258

Title: PD () Delete
Name: PRESTON, JAMES
Address: 4392 POPPY TREE LANE
City-St-Zip: JACKSONVILLE, FL 32258

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: STEVENS, GERALD
Address: 4396 ALLENWOOD
City-St-Zip: JACKSONVILLE, FL 32258

Title: PD (X) Change () Addition
Name: PRESTON, JIM
Address: 4392 POPPY TREE LANE
City-St-Zip: JACKSONVILLE, FL 32258

Title: ST (X) Change () Addition
Name: CAREW, JIM
Address: 11892 GRAN MEADOWS WAY
City-St-Zip: JACKSONVILLE, FL 32258

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: JIM PRESTON

PD

04/19/2005

Electronic Signature of Signing Officer or Director

Date