2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N43307

FILED Apr 30, 2003 Secretary of State

Entity Name: TANGLEWOOD ATHLETIC ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: P.O. BOX 66 P.O. BOX 30066 DOCTORS INLET, FL 320300066 ORANGE PARK, FL 32065 **Current Mailing Address: New Mailing Address:** P.O. BOX 66 P.O. BOX 30066 DOCTORS INLET, FL 320300066 ORANGE PARK, FL 32065 FEI Number: 59-3045687 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: NICHOLS, CHARLES CARTER, MIKE 1796 WATERBURY LN 1508 WINSTON LANE ORANGE PARK, FL 32068 ORANGE PARK, FL 32003 US 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: MIKE CARTER 04/30/2003 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete NICHOLS, CHARLES MODLIN, TEDDY Name: Name: 1796 WATERBURY LN Address: P.O. BOX 687 Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: GREEN COVE SPRINGS, FL 32043 Title: VPD Title: () Delete () Change () Addition NOLAN, JEFF Name: Name: Address: 1737 ST. IVES DR. Address: City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: Title: VPD (X) Delete Title: () Change () Addition STAWNICZY, PAUL Name: Name: 1293 LARAMIE CT. Address: Address: City-St-Zip: ORANGE PARK, FL 32065 City-St-Zip: Title: () Delete Title: () Change () Addition Name: WOODWARD, PENNY Name: 2040 WELLS RD. #1-H Address: Address: City-St-Zip: ORANGE PARK, FL 32073 City-St-Zip: Title: () Delete Title: () Change () Addition CARTER, MIKE Name: Name: 1508 WINSTON LANE Address: Address: City-St-Zip: ORANGE PARK, FL 32003 City-St-Zip: Title: () Delete Title: () Change () Addition CARTER, MIKE Name: Name: Address: 1508 WINSTON LANE Address: ORANGE PARK, FL 32003 City-St-Zip: 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: MIKE CARTER T 04/30/2003