

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004546

FILED
Jul 06, 2005
Secretary of State

Entity Name: EASTPARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

11655 CENTRAL PARKWAY, #302
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11655 CENTRAL PARKWAY, #302
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 59-3401975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MCGEHEE, CLIFFORD G
11655 CENTRAL PARKWAY, #302
JACKSONVILLE, FL 32224 US

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: DP () Delete
Name: MCGEHEE, SUTTON
Address: 3300 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: FISHER, GUY H JR.
Address: 3300 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL

Title: DS () Delete
Name: MCGEHEE, THOMAS R JR.
Address: 3300 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL

Title: CFO () Delete
Name: BRENT, JOHN W
Address: 3300 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL

Title: TAS () Delete
Name: ROGERS, JONATHAN Y
Address: 3300 PHILIPS HIGHWAY
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: MCGEHEE, CLIFFORD G
Address: 11655 CENTRAL PARKWAY, #302
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, MARIA
Address: 11757 CENTRAL PARKWAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: SCOTT, DARYLE
Address: 11711 MARCO BEACH DRIVE
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: LIBERA, DANIEL C
Address: 5353-1 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205

Title: D (X) Change () Addition
Name: WORKMAN, DAVE JR
Address: 11702 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: PETERS, MARK
Address: 3901 REGENT BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: RIDDELL, BILL
Address: 3611 ST. JOHNS BLUFF ROAD -SUITE 1
City-St-Zip: JACKSONVILLE, FL 32224

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: CLIFFORD G. MCGEHEE

D

07/06/2005

Electronic Signature of Signing Officer or Director

Date