

2002 UNIFORM BUSINESS REPORT (UBR)

4/1

FILED
May 28, 2002 8:00 am
Secretary of State

04-10-2002 90436 006 ****61.25

DOCUMENT # N96000006460

1. Entity Name

BENCHMARK GLEN HOMEOWNERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

4501 BEVERLY AVENUE
 JACKSONVILLE FL 32210

4501 BEVERLY AVENUE
 JACKSONVILLE FL 32210

29778

2. Principal Place of Business
 2215 E STATE RD 200

3. Mailing Address
 PO BOX 1987



DO NOT WRITE IN THIS SPACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
 YULEE FL

City & State
 YULEE FL

4. FEI Number
 59-3622249

Applied For
 Not Applicable

Zip
 32097

Country
 US

Zip
 32097

Country
 US

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

ATLEE, KENYON S
 4501 BEVERLY AVENUE
 JACKSONVILLE FL 32210

Name TERRELL J POWELL

Street Address (P.O. Box Number is Not Acceptable)
 2215 E STATE RD 200

City YULEE FL Zip 32097

8. 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.

TERRELL J POWELL

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3-6-02

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

Make Check Payable to
 Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE DP
 NAME ATLEE, KENYON S Delete
 STREET ADDRESS 4501 BEVERLY AVENUE
 CITY-ST-ZIP JACKSONVILLE FL 32210

TITLE P/D
 NAME CREWS, JAMES Change Addition
 STREET ADDRESS 3346 BENCHMARK AVENUE
 CITY-ST-ZIP YULEE, FL 32097

TITLE D
 NAME CRISP, DALE K Delete
 STREET ADDRESS 4501 BEVERLY AVENUE
 CITY-ST-ZIP JACKSONVILLE FL 32210

TITLE VP/D
 NAME TUBERILLE, KERRY Change Addition
 STREET ADDRESS 3333 BENCHMARK AVENUE
 CITY-ST-ZIP YULEE, FL 32097

TITLE DVST
 NAME BRADFORD, ERIC N Delete
 STREET ADDRESS 4501 BEVERLY AVENUE
 CITY-ST-ZIP JACKSONVILLE FL 32210

TITLE ST/D
 NAME WRIGHT, SHERRY Change Addition
 STREET ADDRESS 3388 EMERALD LANE
 CITY-ST-ZIP YULEE, FL 32097

TITLE
 NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME Change Addition
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

James L. Crews
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/15/02

Date

914-277-8683

Daytime Phone #

CR2E037 (9/01)