

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000015198

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: THE KILROY COMPANY OF SANDESTIN, INC.

Current Principal Place of Business:

9535 HWY. 98 WEST
DESTIN, FL 32541

New Principal Place of Business:

18795 US HWY 331 SO
FREEPORT, FL 32439

Current Mailing Address:

9535 HWY. 98 WEST
DESTIN, FL 32541

New Mailing Address:

P.O. BOX 1090
FREEPORT, FL 32439

FEI Number: 59-3167366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWEN, DAVID A
743 HIGHWAY 98 EAST
SUITE 5
DESTIN, FL 32541 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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAWSON, GERALDINE Q
Address: 18795 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

Title: VP () Delete
Name: LAWSON, CHARLES
Address: 18795 HWY 331 S
City-St-Zip: FREEPORT, FL 32439

Title: S () Delete
Name: SINATRA, CHRISTINA
Address: 37 E BRADLEY
City-St-Zip: DESTIN, FL 32541

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALDINE LAWSON

PRES

04/26/2002

Electronic Signature of Signing Officer or Director

Date