

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000038802

FILED  
Apr 22, 2002 8:00 AM  
Secretary of State

Entity Name: ENCORE DEVELOPMENT, INC.

## Current Principal Place of Business:

5210 BELFORT RD  
#300  
JACKSONVILLE, FL 32256 US

## New Principal Place of Business:

## Current Mailing Address:

5210 BELFORT RD  
#300  
JACKSONVILLE, FL 32256 US

## New Mailing Address:

FEI Number: 59-3248226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIRWAN, MICHAEL B  
5210 BELFORT ROAD SUITE 300  
JACKSONVILLE, FL 32256 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: P ( ) Delete  
Name: LEONARD, TOM  
Address: 12905 BAY PLANTATION DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: V ( ) Delete  
Name: LEONARD, BOB  
Address: 1637 HAWKCREST DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: V ( ) Delete  
Name: PALEY, SEAN  
Address: P.O. BOX 51232  
City-St-Zip: JACKSONVILLE, FL 32240

Title: CCD ( ) Delete  
Name: ALLIN, PATRICK  
Address: 5210 BELFORT ROAD, SUITE #300  
City-St-Zip: JACKSONVILLE, FL 32256

Title: P ( ) Delete  
Name: GARFIELD, DAVID  
Address: 200 SOUTH WACKER DRIVE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60606

Title: VC ( ) Delete  
Name: DELANEY, GREGORY M  
Address: 5210 BELFORT ROAD, SUITE #300  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: LEONARD, THOMAS M  
Address: 12905 BAY PLANTATION DRIVE  
City-St-Zip: JACKSONVILLE, FL 32223

Title: P (X) Change ( ) Addition  
Name: LEONARD, ROBERT J  
Address: 1637 HAWKCREST DRIVE  
City-St-Zip: JACKSONVILLE, FL 32259

Title: COO (X) Change ( ) Addition  
Name: KIRWAN, MICHAEL B  
Address: 2757 FOREST MILL LANE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: V (X) Change ( ) Addition  
Name: BENNETT, DAVIS F  
Address: 109 PARKWOOD LANE  
City-St-Zip: DECATUR, GA 30030

Title: P (X) Change ( ) Addition  
Name: GARFIELD, DAVID A  
Address: 200 SOUTH WACKER DRIVE, SUITE 3100  
City-St-Zip: CHICAGO, IL 60606

Title: V (X) Change ( ) Addition  
Name: MCCORMICK, LESLEY S  
Address: 548 HONEY LOCUST LANE  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MICHAEL B. KIRWAN

Electronic Signature of Signing Officer or Director

EVP

04/22/2002

\_\_\_\_\_ Date

ASHTON HUDSON, DIR  
1230 RIVER OAKS ROAD  
JACKSONVILLE, FL 32217

ARTHUR L. CAHOON, DIR  
1946 RIVER ROAD  
JACKSONVILLE, FL 32207

VICTORIA M. LAMBERT, SEC  
802 CATALPA CT.  
JACKSONVILLE, FL 32259