

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000038802

FILED
May 27, 2003
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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: V (X) Change () Addition
Name: OOLEY, DAVID P
Address: 3252 TOWN MANOR CIRCLE
City-St-Zip: DACULA, GA 30019

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: MICHAEL B KIRWAN

EVP

05/27/2003

Electronic Signature of Signing Officer or Director

Date