

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90129 042 ***150.00

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1. Entity Name

GHA ST. PHILIP'S ISLAND, INC.



Principal Place of Business
2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

Mailing Address
2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

2. Principal Place of Business
3755 7th Terrace

3. Mailing Address
3755 7th Terrace

Suite, Apt. #, etc.

Suite 301

Suite, Apt. #, etc.

Suite 301

City & State
Vero Beach, FL

City & State
Vero Beach, FL

4. FEI Number
59-3586243

Applied For
Not Applicable

Zip
32960

Country
US

Zip
32960

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

HENN, PETER J
2121 GRAND HARBOR BLVD
VERO BEACH FL 32967

Name
Henn, Peter J.
Street Address (P.O. Box Number is Not Acceptable)
3755 7th Terrace, Suite 301
City Vero Beach, FL Zip Code FL 32960

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered agent must be required when reinstating)

DATE

PETER J. HENN

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DP ☐ Delete
NAME HENN, PETER J
STREET ADDRESS 3755 7TH TERRACE, SUITE 301
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VS ☐ Delete
NAME ANNABLE, NORTH
STREET ADDRESS 3755 7TH TERRACE, SUITE 301
CITY-ST-ZIP VERO BEACH FL 32960

TITLE S ☒ Change ☐ Addition
NAME North, Annabel
STREET ADDRESS 3755 7th Terrace, Suite 301
CITY-ST-ZIP Vero Beach, FL 32960

TITLE VT ☐ Delete
NAME MCLAIN, MARY
STREET ADDRESS 3755 7TH TERRACE, SUITE 301
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME STONEWED, JAN P
STREET ADDRESS 3755 7TH TERRACE, SUITE 301
CITY-ST-ZIP VERO BEACH FL 32960

TITLE D ☒ Change ☐ Addition
NAME Storetvedt, Jan Petter
STREET ADDRESS 3755 7th Terrace, Suite 301
CITY-ST-ZIP Vero Beach, FL 32960

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR PETER J. HENN

Date

Daytime Phone #

772-778-0180

CR2E034 (10/02)