

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

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

04-30-2003 90129 039 ***150.00

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DOCUMENT # P99000055283

1. Entity Name
GHA RIVER POINTE, 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

Zip
32960

Country
US

Zip
32960

Country
US

4. FEI Number
59-3589780

Applied For
☐ Not Applicable

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
Vero Beach, 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 signature required when reinstating)

DATE

**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
2121 GRAND HARBOR BLVD
CITY-ST-ZIP
VERO BEACH FL 32967

TITLE
DP ☒ Change ☐ Addition
NAME
Henn, Peter J.
STREET ADDRESS
3755 7th Terrace, Suite 301
CITY-ST-ZIP
Vero Beach, FL 32960

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

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

TITLE
D ☐ Delete
NAME
STORETVEDT, JAN PETTER
STREET ADDRESS
3755 7TH TERRACE, STE 301
CITY-ST-ZIP
VERO BEACH FL 32960

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

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

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 REQUIRED
PETER J. HENN

Date

Daytime Phone #

772-778-0180

CR2E034 (10/02)