## Jun 23, 2002 8:00 am 2002 UNIFORM BUSINESS REPORT (UBR) Secretary of State **DOCUMENT #** S38673 06-23-2002 90504 010 \*\*\*150.00 1. Entity Name EAGLE HARBOR AT FLEMING ISLAND, INC. Principal Place of Business Mailing Address 1880 EAGLE HARBOR PKWY 14700 VILLAGE SQ. PL. **ORANGE PARK FL 32073** MIDLOTHIAN VA 23112 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 52-1725258 Not Applicable Zip Country Zip Country \$8.75 Additional 5.-Certificate of Status Desired \_\_\_\_\_\_\_\_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HEAD, ROBERT J JR Street Address (P.O. Box Number is Not Acceptable) 1329 KINGSLEY AVE. **ORANGE PARK FL 32073** City Zip Code 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 SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition 10/6 NAME FENCHUK, GARY W NAME STREET ADDRESS 13704 BEECHWOOD POINTE ROAD STREET ADDRESS **72E034** CITY-ST-ZIP MIDLOTHIAN VA 23112 CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME ARROWSMITH, ROGER NAME STREET ADDRESS 1571 SOUTH SHORE DRIVE STREET ADDRESS **ORANGE PARK FL 32073** CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change — ☐ Addition BOWMAN, BENJIE F NAME NAME STREET ADDRESS 2804 S. 2ND STREET STREET ADDRESS CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME PEARSON, KATHY STREET ADDRESS 14700 VILLAGE SQUARE PL STREET ADDRESS CITY-ST-ZIP MIDLOTHIAN VA 23112 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change

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 11 or Block 12 if

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Addition

FILED