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Feb 04 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # 709264 (6)
1. Corporation Name
TOWN APARTMENTS, INC. NO. 4, A CONDOMINIUMPrincipal Place of Business Mailing Address
1900 61ST AVE N 1900 61ST AVE N
ST PETERSBURG FL 33714 ST PETERSBURG FL 33714-1526

3. Date Incorporated or Qualified 07/06/1965 3a. Date of Last Report 03/01/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	59-2875646	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent

JOHNSON, ELMER R.
5940 21ST ST NO
ST PETERSBURG FL 33714

10. Name and Address of New Registered Agent

81 Name	BORRELLI, JOSEPH
82 Street Address (P.O. Box Number is Not Acceptable)	5940 21 ST NO
83 City	ST PETERSBURG FL
84 Zip Code	33714

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Joseph F. Borrelli* 1-7-96
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	T	1.1 TITLE	WARD, EVA (D)
NAME	JOHNSON, ELMER	1.2 NAME	5940 21 ST NO
STREET ADDRESS	5940 21 ST. NO.	1.3 STREET ADDRESS	ST PETERSBURG FL 33714
CITY-ST-ZIP	ST. PETE. FL 33714	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	
NAME	BORRELLI, JOSEPH	2.2 NAME	
STREET ADDRESS	5940 21ST ST N	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000 33714	2.4 CITY-ST-ZIP	
TITLE	D/T	3.1 TITLE	
NAME	MCINNIS, GERALD	3.2 NAME	
STREET ADDRESS	5940 21 ST. NO.	3.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETE. FL 33714	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	D'ALLESANDRO, PHILIP	4.2 NAME	
STREET ADDRESS	5940 21ST ST N	4.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG, FL 00000	4.4 CITY-ST-ZIP	
TITLE	SEC	5.1 TITLE	MATHENY, LORAIN (D)
NAME	SANTOS, ANTONE	5.2 NAME	5940 21 ST NO.
STREET ADDRESS	5940 21 ST NORTH	5.3 STREET ADDRESS	ST PETERSBURG, FL 33714
CITY-ST-ZIP	ST PETERSBURG, FL 00000	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	
NAME	DUNN, JAMES	6.2 NAME	
STREET ADDRESS	5940 21 ST. NO.	6.3 STREET ADDRESS	
CITY-ST-ZIP	ST. PETE. FL 33714	6.4 CITY-ST-ZIP	

14. I do 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 annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Joseph F. Borrelli*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR1-7-96
Date Daytime Phone # 0051056

CR2E037 (9/96)