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Feb 17 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **709264** (6)

1. Corporation Name

TOWN APARTMENTS, INC. NO. 4, A CONDOMINIUM

Principal Place of Business

Mailing Address

**1800 61ST AVE N
ST PETERSBURG FL 33714**

**1800 61ST AVE N
ST PETERSBURG FL 33714**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BORRELLI, JOSEPH
5940 21ST ST NO
ST PETERSBURG FL 33714**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**WARD, EVA
5940 21 ST N
ST. PETE. FL**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**BORRELLI, JOSEPH
5940 21ST ST N
ST PETERSBURG, FL 00000**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**MCINNIS, GERALD
5940 21 ST. NO.
ST. PETE. FL 33714**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**D'ALLESANDRO, PHILIP
5940 21ST ST N
ST PETERSBURG, FL 00000**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**SEC
SANTOS, ANTONIO
5940 21 ST NORTH
ST PETERSBURG, FL 00000**

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**VP
DUNN, JAMES
5940 21 ST. NO.
ST. PETE. FL 33714**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

**D LORRAINE MATHENY
5940 21 ST. N.
ST. PETE, FL.**

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

**D BERTHA RANSLOW
5940 21 ST. N.
ST. PETE, FL.**

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 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

1/5/98

CR2E037 (10/97)