2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724688

FILED Apr 19, 2009 Secretary of State

Entity Name: FIVE TOWNS OF ST. PETERSBURG, NO. 301, INC.

Current Principal Place of Business: New Principal Place of Business:

5660 80TH ST NORTH

ST PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

5660 80TH ST. N 5660 80TH STREET

ST PETERSBURG, FL 33709 US ST. PETERSBURG, FL 33709 US

FEI Number: 59-1534987 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MOREY, DOROTHY R
5660 80TH ST N
5660 80TH ST N

B-308 C-208

SAINT PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33709 US

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: VESTA S. ESSLER 04/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

 Title:
 P
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 OTT, JAMES R
 Name:
 OTT, JAMES R

 Address:
 5660 80TH ST N B103
 Address:
 5660 80TH ST N B103

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 COLLINS, DOUGLAS
 Name:
 COLLINS, DOUGLAS

 Address:
 5660 80TH ST N D205
 Address:
 5660 80TH ST N D205

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MOREY, DOROTHY A
 Name:
 MOREY, DOROTHY R

 Address:
 5660 80TH ST N D208
 Address:
 5660 80TH ST N D208

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: S () Delete Title: S (X) Change () Addition Name: JACOB, PATRICIA Name: JACOB, PATRICIA

Address: 5660 80TH ST N A307 Address: 5660 80TH ST N A307

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

 Name:
 DAIGLE, AUGUSTINE
 Name:
 BAUMGARDNER, JOHN

 Address:
 5660 80TH ST N A205
 Address:
 5660 80TH ST N C203

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

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Name: SORENSON, CAROLYN Name: D'ANTONIO, SALLY

Address: 5660 80TH ST N., D107 Address: 5660 80TH ST N., C101

City-St-Zip: SAINT PETERSBURG, FL 33709 City-St-Zip: SAINT PETERSBURG, FL 33709 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

Title:

SIGNATURE: JAMES R. OTT PRES 04/19/2009

Electronic Signature of Signing Officer or Director

() Delete

Date