NOT-FOR-PROFIT CORPORATION

Apr 10, 2002 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) DOCUMENT # 724753 04-10-2002 90447 046 ****61.25 1. Entity Name PETERBOROUGH APARTMENTS, INC. DO NOT WRITE IN THIS SPACE B0064256 2. Principal Place of Business 3. Mailing Address 11300 4th Street N. 440 4th Avenue N. Suite, Apt. #, etc. Suite Apt. #, etc. Suite 200 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1843130 St. Petersburg St. Petersburg. FLNot Applicable Zip 33701 3371:6 \$8.75 Additional 5. Certificate of Status Desired USA USA Fee Required 7. Name and Address of Current Registered Agent John C. Dew DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 150 2nd Avenue N. CitySt. Petersburg 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. SIGNÄTURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **FEE IS \$61.25** Make Check Payable to \$5.00 May Be П Trust Fund Contribution. Initial or Amended UBR Added to Fees Department of State 10. OFFICERS AND DIRECTORS TITLE CR2E037B (12/01) TITLE NAME Bennett, William K. NAME STREET ADDRESS 721 First Avenue N. STREET ADDRESS CITY-ST-ZIP St. Petersburg, FL 33701 CITY-ST-ZIP TITLE TITLE NAME Rowell, Virginia NAME STREET ADDRESS 626 14th Ave. N.E. St. Petersburg, FL 33701 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Benoit, Rosemary NAME NAME 115 112th Ave. N.E. STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP St. Petersburg, FL 33716 CITY-ST-ZIP TITLE TITLE IN THIS SPACE NAME NAME Sinclair, Ron STREET ADDRESS STREET ADDRESS 4912 Milano Ct. N.E. CITY-ST-ZIP CITY-ST-ZIP St. Petersburg, FL 33703 TITLE TITLE NAME NAME Dawson, Marguerite STREET ADDRESS STREET ADDRESS 1 Beach Dr., S.E. #1314 St. Petersburg, FL 33701 CITY-ST-7IP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 617, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

March 20 2002