2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747633

Apr 28, 2004 Secretary of State

Entity Name: ASBURY ARMS OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O RAMPART PROPERTIES, INC 10033 99TH STREET NORTH, 2ND FLOOR ST. PETERSBURG, FL 337160804 **New Mailing Address: Current Mailing Address:** C/O RAMPART PROPERTIES, INC 10033 9TH STREET NORTH, 2ND FLOOR ST. PETERSBURG, FL 337160804 US FEI Number: 59-2005507 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: RAMPART PROPERTIES, INC 10033 99TH STREET NORTH, 2ND FLOOR ST. PETERSBURG, FL 337160804 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition NOVAK, JOHN P Name: Name: 10033 NINTH ST., N. 2ND FLOOR Address: Address: City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: Title: PD () Delete Title: () Change () Addition REYNOLDS, DELL Name: Name: Address: 10033 NINTH ST. N. 2ND FLOOR Address: City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: Title: () Delete Title: (X) Change () Addition MERSHON, SHIRLEY ANCONA, FRAN Name: Name: 10033 NINTH ST. N. 2ND FLOOR 10033 NINTH ST. N. 2ND FLOOR Address: Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: ST. PETERSBURG, FL 33716 Title: TD () Delete Title: () Change () Addition Name: GLEASON, ANN Name: 10033 NINTH ST. N. 2ND FLOOR Address: Address: City-St-Zip: ST PETERSBURG, FL 33716 City-St-Zip: Title: VPD () Delete Title: () Change () Addition STILL, GLORIA Name: Name: 10033 NINTH ST. N. 2ND FLOOR Address: Address: City-St-Zip: ST. PETERSBURG, FL 33716 City-St-Zip: Title: (X) Delete Title: () Change () Addition ANCONA, FRAN Name: Name: Address: 10033 NINTH STREET NORTH Address: ST. PETERSBURG, FL 337163804 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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.

	SIGNATURE: DELL REYNOLDS	PD	04/28/2004
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