2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N49125

FILED Apr 28, 2004 Secretary of State

Entity Name: 701 MIRROR LAKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 701 MIRROR LAKE DRIVE ST. PETERSBURG, FL 33701 **Current Mailing Address: New Mailing Address:** RAMPART PROPERTIES 10033 9TH STREET NORTH ST PETERSBURG, FL 33716 FEI Number: 59-3346222 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: OSBURN, BILLY K 10033 9TH STRET NORTH 2ND FLOOR ST. PETERSBURG, FL 337163805 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 (X) Change () Addition FOSTER, MARTY PUGLIANO, JOE Name: Name: 10033 9TH ST. NORTH 2ND FL. Address: 10033 9TH ST. NORTH 2ND FL. Address: City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33716 Title: PD () Delete Title: () Change () Addition SUAREZ, DENNIS Name: Name: Address: 10033 9TH ST. NORTH 2ND FL. Address: City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: Title: VPD () Delete Title: VPD (X) Change () Addition JOHNSTON, TIM NICOL, CHARLES Name: Name: 10033 9TH STREET N, 2ND FLOOR Address: Address: 10033 9TH STREET N, 2ND FLOOR City-St-Zip: SAINT PETERSBURG, FL 337163805 City-St-Zip: SAINT PETERSBURG, FL 337163805 (X) Change () Addition Title: SD () Delete Title: SD Name: SHELTON, LARA Name: RUSSELL, FRED 10033 9TH STREET NORTH Address: Address: 10033 9TH STREET NORTH City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: SAINT PETERSBURG, FL 33716 Title: () Delete Title: () Change () Addition LOGAN, JUDY Name: Name: 10033 9TH STREET NORTH, 2ND FLOOR Address: Address: ST. PETERSBURG, FL 337163805 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: DENNIS SUAREZ PD 04/28/2004