2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 01, 2004
Secretary of State

DOCUMENT# 708125

Entity Name: TOWN APARTMENTS, INC., NO. 1., A CONDOMINIUM

Current Principal Place of Business:

1900 61ST AVE N
CONDO 1
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

1900 61ST AVE., N.
CONDO I
ST PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-2176156 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SCHAEFER, EDWARD A
6100 21ST STREET N, #A9
ST PETERSBURG, FL 33714

Name and Address of New Registered Agent:

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:

Title: P ( ) Delete
Name: SCHAEFER, EDWARD A
Address: 6100 21ST NORTH, #A9
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D ( ) Delete
Name: HARRINGTON, HELEN K
Address: 6050 21ST ST., N., SUITE B-2
City-St-Zip: ST PETERSBURG, FL 33714

Title: D ( ) Delete
Name: BURNS, JAMES
Address: 6100 21ST ST N STE A-14
City-St-Zip: ST PETERSBURG, FL

Title: S ( ) Delete
Name: BURN, FREDA
Address: 6050 21ST ST N UNIT B3
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: V ( ) Delete
Name: JAMES, PERING
Address: 6120 21 STREET N A7
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D ( ) Delete
Name: KIRSIMAGI, SYLVIA
Address: 6050 21ST ST N STE B-20
City-St-Zip: ST PETE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: EDWARD A. SCHAEFER PRES 07/01/2004
Electronic Signature of Signing Officer or Director — Date