2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708125

FILED Jan 29, 2009 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1900 61ST AVE N CONDO 1 ST PETERSBURG, FL 33714 US **New Mailing Address: Current Mailing Address:** 1900 61ST AVE., N. CONDO I ST PETERSBURG, FL 33714 US FEI Number: 59-2176156 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: CASSATT, SUSAN L 6050 21ST ST N B-1 SAINT PETERSBURG, FL 33714 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: (X) Change () Addition () Delete SCHAEFER, EDWARD A FERDERBER, WAYNE Name: Name: 6100 21ST NORTH, #A9 Address: 6050 21ST ST NO, APT. B-15 Address: City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33714 Title: () Delete Title: (X) Change () Addition SAYLOR, JUDY A Name: WEAVER, RICK Name: Address: 6100 21ST ST N STE A-10 Address: 6100 21ST ST NO APT A-8 City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33714 Title: () Delete Title: () Change () Addition JACKSON, ELIZABETH Name: Name: Address: 6100 21ST ST N A-6 Address: City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: Title: () Delete Title: (X) Change () Addition CLOYED, PATRICIA Name: Name: SAYLOR, JUDY 6050 21ST STREET NORTH SUITE 19 Address: Address: 6100 21ST ST NO APT A-10 City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33714 Title: () Delete Title: (X) Change () Addition JENKINS, HERBERT SHARP, RICK Name: Name: 6050 21ST STREET NORTH UNIT B-6 6050 21ST ST NO APT B-20 Address: Address: City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33714 Title: () Delete Title: () Change () Addition CASSATT, SUSAN Name: Name: Address: 6050 21ST ST NORTH UNIT 1 Address: SAINT PETERSBURG, FL 33714 City-St-Zip: City-St-Zip:

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.

SIGNATURE: SUSAN CASSATT PRES 01/29/2009