2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#712970

FILED Mar 19, 2009 Secretary of State

Entity Name: TOWN APARTMENTS, INC., NO. 12, A CONDOMINIUM

Current Principal Place of Business: New Principal Place of Business:

1900 61ST AVE N ST PETERSBURG, FL 33714

Current Mailing Address: New Mailing Address:

1900 61ST AVE N ST PETERSBURG, FL 33714

FEI Number: 59-2170975 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:

OUGATON, RONALD 5925 18TH ST N 5925 18TH ST N SUITE 9 SUITE 9

SÄINT PETERSBURG, FL 33714 US SÄINT 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: RONALD OUGHTON 03/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition OUGHTON, RON OUGHTON, RON Name: Name: 59251 8TH ST N STE 9 Address: 5925 18TH ST N, BETA 9 Address: City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33714 Title: () Delete Title: (X) Change () Addition ALBIN, TONY Name: MARKIN, KATHERINE Name: Address: 5955 18TH ST NORTH SUITE 10 Address: 5955 18TH ST NORTH, ATLAS 7 City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33714 Title: () Delete Title: (X) Change () Addition Name:

Name: MARKIN, KATHERINE Name: LIVERMORE, MARY JEAN
Address: 5955 18TH ST NORTH SUITE 7 Address: 5925 18TH ST NORTH, BETA 20
City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D () Delete Title: D (X) Change () Addition

Name: WISINSKI, LORI Name: LEONALD, ELIZABETH
Address: 5955 18TH ST NORTH STE 15 Address: 5955 18TH ST NORTH, ATLAS 5
City-St-Zip: SAINT PETERSBURG, FL 33714 City-St-Zip: SAINT PETERSBURG, FL 33714

Title: TD () Delete Title: TD (X) Change () Addition

Name: FIRUTA, HELENA L Name: FIRUTA, HELENA L

 Address:
 5925 18TH ST NORTH
 Address:
 5925 18TH ST NORTH, BETA 12

 City-St-Zip:
 SAINT PETERSBURG, FL 33714
 City-St-Zip:
 SAINT PETERSBURG, FL 33714

Title: S () Delete Title: () Change () Addition

 Name:
 LIVERMORE, MARY JEAN
 Name:

 Address:
 5925 18TH ST N STE 20
 Address:

 City-St-Zip:
 SAINT PETERSBURG, FL 33714
 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: RONALD OUGHTON P 03/19/2009