2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address,

SIGNATURE:

with all other like empowered.

TED NAME OF SIGNING OFFICER ON DIRECTOR

Apr 19, 2005 08:00 AM Secretary of State **DOCUMENT # 500108** 1. Entity Name BAYVIEW HEIGHTS APARTMENTS, INC. Principal Place of Business Mailing Address 2535 COQUINE WAY P.O. BOX 66383 APT 3 ST PETERSBURG BCH., FL 33736 SAINT PETERSBURG BCH., FL 33706 04162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1667379 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOLTZ, JOHN R. DO NOT WRITE 4264 CENTRAL AVENUE ST. PETERSBURG, FL 33743 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent Signature typed or printed name of registered agent and fills if applicable (NOTE Registered Agent alignature required when rehistating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD LIBÉRO, JOHN NAME 7535 COQUINA WAY STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG BCH., FL TITLE 1900000316285 04/19/05-60063-007 150.1W NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

FILED

4-16-05-127 360-8239