

2008 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 01, 2008
Secretary of State**

DOCUMENT# 686626

Entity Name: THE PARTHENON APARTMENTS, INC.

Current Principal Place of Business:

5720-76TH ST. N.
CLUBHOUSE OFFICE
ST.PETERSBURG, FL 33710

New Principal Place of Business:

3720-76TH ST. N.
CLUBHOUSE OFFICE
ST.PETERSBURG, FL 33710

Current Mailing Address:

118 7TH ST EAST
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 59-2022187 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, TERRY K
118 7TH STREET EAST
TIERRA VERDE, FL 33715 US

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: TERRY K BUSH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSH, TERRY K
Address: 118 7TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33710

Title: V () Delete
Name: BUSH, JANE R
Address: 118 7TH STREET EAST
City-St-Zip: TIERRA VERDE, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TERRY K BUSH

Electronic Signature of Signing Officer or Director

P

10/01/2008

Date