2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM **DOCUMENT # 701816 Secretary of State** 1. Entity Name SIESTA ROYALE APARTMENTS, INC. Principal Place of Business Mailing Address 6334 MIDNIGHT PASS ROAD 6334 MIDNIGHT PASS ROAD SARASOTA, FL 34242 SARASOTA, FL 34242 01172005 No Cha-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0918948 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KNDEFER, KENNETH F CPA DO NOT WRITE 2262 GULF GATE DR. SARASOTA, FL 34231 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 title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE PD GORMAN, WILLIAM E. NAME STREET ADDRESS 6530 N. ALGONQUIN AVENUE CRY-ST-ZIP CHICAGO, IL - ไม่กิดีดีดีดี194495 /25/05-ฮื่อเม4-แม่3 61,25 TITLE VD NAME SCHMIDT, THOMAS STREET ADDRESS 396 BUNKER HILL CITY-ST-ZIP OSPREY, FL 34229 TITLE D NAME MCDONALD, WILLIAM STREET ADDRESS 311 PINE RUN DR. DO NOT WRITE CITY-ST-ZIP OSPREY, FL IN THIS SPACE TITLE NAME WARNELL, RON STREET ADDRESS 6334 MIDNIGHT PASS RD CITY-ST-ZIP SARASOTA, FL TITLE NAME HENNING, WILLIAM STREET ADDRESS 32447 CAMBORNE LANE CITY-ST-ZIP LIVONIA, MI 48154 TITLE VTD NAME GAROFALO, JOHN

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 617, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

6007 N SHERIDAN

CHICAGO, IL

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roard of Dar 1/20/05

Daytime Phone #

FILED