

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:

1900 61ST AVE N
CONDO 1
ST PETERSBURG, FL 33714 US

New Principal Place of Business:

Current Mailing Address:

1900 61ST AVE., N.
CONDO I
ST PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-2176156 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASSATT, SUSAN L
6050 21ST ST N B-1
SAINT PETERSBURG, FL 33714 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: SCHAEFER, EDWARD A
Address: 6100 21ST NORTH, #A9
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: V () Delete
Name: SAYLOR, JUDY A
Address: 6100 21ST ST N STE A-10
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: S () Delete
Name: JACKSON, ELIZABETH
Address: 6100 21ST ST N A-6
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D () Delete
Name: CLOYED, PATRICIA
Address: 6050 21ST STREET NORTH SUITE 19
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D () Delete
Name: JENKINS, HERBERT
Address: 6050 21ST STREET NORTH UNIT B-6
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: P () Delete
Name: CASSATT, SUSAN
Address: 6050 21ST ST NORTH UNIT 1
City-St-Zip: SAINT PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: FERDERBER, WAYNE
Address: 6050 21ST ST NO, APT. B-15
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: V (X) Change () Addition
Name: WEAVER, RICK
Address: 6100 21ST ST NO APT A-8
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: SAYLOR, JUDY
Address: 6100 21ST ST NO APT A-10
City-St-Zip: SAINT PETERSBURG, FL 33714

Title: D (X) Change () Addition
Name: SHARP, RICK
Address: 6050 21ST ST NO APT B-20
City-St-Zip: SAINT PETERSBURG, FL 33714

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

SIGNATURE: SUSAN CASSATT

Electronic Signature of Signing Officer or Director

PRES

01/29/2009

_____ Date