2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724688

FILED Apr 02, 2010 Secretary of State

Entity Name: FIVE TOWNS OF ST. PETERSBURG, NO. 301, INC.

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

5660 80TH ST NORTH 5660 80TH ST NORTH

ST PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

5660 80TH STREET 5660 80TH ST NORTH

ST. PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33709 US

FEI Number: 59-1534987 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:

ESSLER, VESTA S 5660 80TH ST N C-208

SAINT PETERSBURG, FL 33709 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: OTT, JAMES R Address: 5660 80TH ST N B103

City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: VP

Name: COLLINS, DOUGLAS Address: 5660 80TH ST N D205

City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title:

Name: MOREY, DOROTHY R Address: 5660 80TH ST N D208

City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: 9

Name: JACOB, PATRICIA Address: 5660 80TH ST N A307

City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: [

Name: CONFER, JOAN Address: 5660 80TH ST N C207

City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: [

Name: BOUCHARD, PAT Address: 5660 80TH ST N., A207

City-St-Zip: SAINT PETERSBURG, FL 33709 US

I hereby 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 all other like empowered.

SIGNATURE: JAMES R. OTT P 04/02/2010