2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT #724753 Feb 14, 2004 08:00 AM Secretary of State 1. Entity Name PETERBOROUGH APARTMENTS INC Principal Place of Business Mailing Address 440 4TH AVE.NO 11300 4TH, ST. N. STE 200 ST. PETERSBURG, FL 33701 SAINT PETERSBURG, FL 33716 01062004 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied Fo 59-1843130 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JOHN C. DEW DO NOT WRITE SOUTHTRUST BANK BUILDING 150 2ND AVENUE, NORTH IN THIS SPACE ST.PETERSBURG, FL 33701 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 acc the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Due by May 1, 2004 Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME CHAMBERS, JOSEPH H 230 PANDERA WAY NE STREET ADDRESS CITY-ST-ZIP SAINT PETERSBURG, FL 33704 TITLE NAME ROWELL, VIRGINIA STREET ADDRESS 626 14TH. AVE. N.E, CITY - ST - ZIP ST PETERSBURG, FL NAME MORRISON, WILLIAM W STREET ADDRESS 350 2ND STREET N. DO NOT WRITE CiTY+ST-ZIP SAINT PETERSBURG, FL 33701 IN THIS SPACE TITLE NAME DAWSON, MARGUERITE STREET ADDRESS 1 BEACH DRIVE SE CITY-ST-ZIP SAINT PETERSBURG, FL 33701 TITLE D٧ NAME SINCLAIR, RON STREET ADDRESS 4912 MILANO CT. NE CITY-ST-ZIP SAINT PETERSBURG, FL 33703 TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the informatio 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 direct 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 1 changed, or on an attachment with an address, with all other like empowered.

Virgina Rowe | President

1/16/04

Daytime Phone #