

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724753

FILED
Jan 21, 2010
Secretary of State

Entity Name: PETERBOROUGH APARTMENTS INC

Current Principal Place of Business:

440 4TH AVE.NO
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

Current Mailing Address:

11300 4TH. ST. N. STE 200
SAINT PETERSBURG, FL 33716

New Mailing Address:

1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607

FEI Number: 59-1843130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHADWICK, JAMES M
11300 4TH STREET N.
SUITE 200
ST.PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

CHADWICK, JAMES M
1511 N. WESTSHORE BLVD.
SUITE 300
TAMPA, FL 33607 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:

01/21/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEAGUE, PAM
Address: 5719 27TH AVENUE S.
City-St-Zip: GULFPORT, FL 33707

Title: DP
Name: ROWELL, VIRGINIA W.
Address: 626 14TH. AVE. N.E.
City-St-Zip: ST PETERSBURG, FL

Title: D
Name: MORRISON, WILLIAM W
Address: 350 2ND STREET N.
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DS
Name: DAWSON, MARGUERITE
Address: 1 BEACH DRIVE SE
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: DV
Name: SINCLAIR, RON
Address: 4912 MILANO CT. NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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: VIRGINIA W. ROWELL

PRES

01/21/2010

Electronic Signature of Signing Officer or Director

Date