

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743049

FILED
Mar 28, 2008
Secretary of State

Entity Name: SEMINOLE HILL VILLAS RESIDENT MANAGEMENT ASSOCIATION, INC.

Current Principal Place of Business:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SAINT PETERSBURG, FL 33702

New Principal Place of Business:

Current Mailing Address:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SAINT PETERSBURG, FL 33702

New Mailing Address:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777

FEI Number: 59-1840237

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRIAN K
RAMPART PROPERTIES
9887 FOURTH STREET NORTH
SAINT PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

THOMAS, DOROTHY A
RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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: DOROTHY THOMAS

03/28/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEYWOOD, STEVE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: VPD () Delete
Name: RISTOW, JERRY
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: TD () Delete
Name: MARTELL, JIM
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: SD () Delete
Name: TUCCI, MIKE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

Title: D () Delete
Name: MANEY, RICK
Address: 9887 FOURTH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: STEVE HEYWOOD

PD

03/28/2008

Electronic Signature of Signing Officer or Director

Date