2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2004 8:00 am Secretary of State DOCUMENT # F98000001593 04-12-2004 90265 030 ***150.00 PRUDENTIAL REALTY INVESTORS, INC. Principal Place of Business 3711 CORTEZ ROAD WEST, SUITE 300 3711 CORTEZ ROAD WEST, SUITE 300 **BRADENTON FL 34210** BRADENTON FL 34210 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) 8210 Lakewood Ranch Blvd. 8210 Lakewood Ranch Blvd Bradenton, FL 34202 Bradenton, FL 34202 Applied For City & State City & State 4. FEI Number 65-0797908 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HEIM, PRISCILLA Street Address (P.O. Box Number is Not Acceptable) 3711 CORTEZ ROAD WEST, SUITE 300 **BRADENTON FL 34210** 8210 Lakewood Ranch Blvd. 8210 Lakewood Ranch Blvd. Bradenton, FL 34202 Bradenton, FL 34202 City Zio Code 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 accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. DPT Change ☐ Delete ☐ Addition TITLE TITLE ಕ210 Lakewood Ranch Blvd. SCHIER, JAMES R NAME NAME Bradenton, FL 34202 3711 CORTEZ RD W SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BRADENTON FL 34210** CITY-ST-7IP DVAS Delete TITLE TITLE Change Addition TINDAL, STEVEN L NAME NAME 3711 CORTEZ RD W SUITE 300 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34210** CITY-ST-ZIP CITY-ST-7IP Delete TITLE P-Change - F Addition = = SD TITLE NAME NAME HEIM, PRISCILLA G 8210 Lakewood Ranch Blvd. STREET ADDRESS 3711 CORTEZ RD W SUITE 300 STREET ADDRESS Bradenton, FL 34202 CITY-ST-ZIP CITY-ST-ZIP **BRADENTON FL 34210** Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 information 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 eath; that I am an officer or director of the corporation or the receiver or flustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/2/04 941 328 1034

FILED