

**2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 24, 2005**  
**Secretary of State**

DOCUMENT# N02000000061

**Entity Name:** THE PARCEL 28.01 PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**5858 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707**New Principal Place of Business:****Current Mailing Address:**5858 CENTRAL AVENUE  
ST. PETERSBURG, FL 33707**New Mailing Address:****FEI Number:** 20-1065797**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**GARY, JOHN W III, ES  
701 U.S. HIGHWAY ONE  
SUITE 402  
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**

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: D ( ) Delete  
Name: PURINTON, JAMES H  
Address: 100 N. RIVERSIDE, STE. 1400  
City-St-Zip: CHICAGO, IL 60601

Title: DST ( ) Delete  
Name: SEMBLER, GREGORY S  
Address: 5858 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33707

Title: DP ( ) Delete  
Name: SHER, CRAIG H  
Address: 5858 CENTRAL AVENUE  
City-St-Zip: ST. PETERSBURG, FL 33707

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D (X) Change ( ) Addition  
Name: LUPTAK, PAOLA  
Address: 4700 NW BOCA RATON BLVD, 4TH FLOOR  
City-St-Zip: BOCA RATON, FL 33431

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 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 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: CRAIG SHER

P

06/24/2005

Electronic Signature of Signing Officer or Director

Date