2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000873

FILED Mar 22, 2005 Secretary of State

Entity Name: ARLINGTON TERRACE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

8640 SEMINOLE BLVD. 340 4TH STREET SOUTH SEMINOLE, FL 33772 ST. PETERSBURG, FL 33701

Current Mailing Address: New Mailing Address:

P.O. BOX 2085

ST. PETERSBURG, FL 33731

FEI Number: 06-1678745 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOFSTRA, PETER T

8640 SEMINOLE BLVD.

SEMINOLE, FL 33772 US

BUTCHER, SIMON M

340 4TH STREET SOUTH

APT. #1

SEMINOLE, FL 33772 US APT. #1
ST. PETERSBURG, FL 33701 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.

CIONATURE CIMONIA RUTOUER

SIGNATURE: SIMON M. BUTCHER 03/22/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

e: PD () Delete Title: PD (X) Change () Addition

 Name:
 MANCINELLI, PAUL M
 Name:
 BUTCHER, SIMON M

 Address:
 237 - 7TH AVENUE N., #2
 Address:
 340 4TH STREET SOUTH, APT. #1

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: VD () Delete Title: VD (X) Change () Addition Name: MANCINELLI, YOLANDA Name: PAULUS, CAREY

 Address:
 237 - 7TH AVENUE N., #2
 Address:
 340 4TH STREET SOUTH, APT. #4

 City-St-Zip:
 ST. PETERSBURG, FL 33701
 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: STD () Delete Title: STD (X) Change () Addition Name: MANCINELLI, RHONDA Name: STONE, LARRY L

Address: 237 - 7TH AVENUE N., #2 Address: 340 4TH STREET SOUTH, APT. #3

City-St-Zip: ST. PETERSBURG, FL 33701 City-St-Zip: ST. PETERSBURG, FL 33701

 Name:
 Name:
 KENEDI, AARON

 Address:
 222 E 3RD STREET 4D

 City-St-Zip:
 City-St-Zip:
 NY, NY 10009

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: SIMON M. BUTCHER PD 03/22/2005