

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000008731

FILED
Apr 07, 2010
Secretary of State

Entity Name: LOFTS AT 341, INC.

Current Principal Place of Business:

341 THIRD STREET SOUTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

341 THIRD STREET SOUTH
ST PETERSBURG, FL 33701

New Mailing Address:

1110 PINELLAS BAYWAY
SUITE 207
TIERRA VERDE, FL 33715

FEI Number: 26-2103069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL PAYWAY MANAGEMENT
341 THIRD STREET SOUTH
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TIERRA VERDE PROPERTY MANAGEMENT
1110 PINELLAS BAYWAY
SUITE 207
TIERRA VERDE, FL 33715 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: SUSAN ROUANZION

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DT
Name: CARDER, PAUL
Address: 341 THIRD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: DP
Name: MITCHELL, ROBERT
Address: 341 THIRD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: DS
Name: PERSON, MARCIA
Address: 341 THIRD STREET SOUTH
City-St-Zip: ST PETERSBURG, FL 33701

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: ROBERT MITCHELL

DP

04/07/2010

Electronic Signature of Signing Officer or Director

Date