2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

Secretary of State 03-16-2004 90027 038 ****61.25 **DOCUMENT # N08823** NORTHSIDE PROPERTIES, INC. III Mailing Address Principal Place of Business 14000113 12512 BRUCE B. DOWNS BLVD. 12512 BRUCE B. DOWNS BLVD. TAMPA, FL 33612 TAMPA, FL 33612 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 Chg-NP CR2E037 (10/03) 4. FEI Number 59-2551427 Applied For City & State City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STANLEY, DONALD W JR. Street Address (P.O. Box Number is Not Acceptable) 202 S ROME **STE 100** TAMPA, FL 33606 Zip 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2004 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE ■ Addition TITLE STANLEY, DONALD W., JR. NAME 202 S ROME., STE 100 STREET ADDRESS STREET ADDRESS CITY STAZIP 4 TAMPA, FL 33606 CITY-ST-ZIP TITLE VD , ☐ Delete TITLE Change ☐ Addition NAME C JOHNSON, WILLIAM CPA NAME STREET ADDRESS 3804 GUNN HWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 336244720 STD 🌭 ☐ Delete X Change TITLE ■ Addition WINTON, DOUGLAS -NAME: NAME 2307 W. Kennedy Blvd. STREET ADDRESS 9400 N. 56TH ST. STREET ADDRESS Tampa, FL 33609 CITY ST-ZIP TEMPLE TERRACE, FL 33617 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME STREET ADDRESS

NAME STREET ADDRESS

CITY-ST-ZIP TITLE

CITY-ST-ZIP

SIGNATURE:

TITLE

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Delete

William Johnson

2/18/04 Date

(813) 265-2717

Daytime Phone #

☐ Change

☐ Change

■ Addition

Addition

FILED Mar 16, 2004 8:00 am