2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N21467

Entity Name: PINELLAS VILLAGE, INC.

FILED Apr 22, 2004 Secretary of State

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

8384 BAYOU BOARDWALK LARGO, FL 33777

Current Mailing Address: New Mailing Address:

8384 BAYOU BOARDWALK LARGO, FL 33777

FEI Number: 59-2850760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

JOWELL, KIM 8384 BAYOU BOARDWALK LARGO, FL 33777 US

OFFICERS AND DIRECTORS:

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

Electronic dignature of registered?

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: HAGER, ROBERT Name: POWELL-NEIMAN, LAURIE
Address: 12030 74TH AVE N Address: 8106 US HWY 19
City St Zin: SEMINOLE EL 33772

City-St-Zip: SEMINOLE, FL 33772 City-St-Zip: PORT RICHEY, FL 34668

Title: VD () Delete Title: VD (X) Change () Addition Name: MILLER, CHARLIE Name: WATSON, BILL

 Address:
 8900 ST ANDREWS DR
 Address:
 4020 PORTSMOUTH RD.

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:
 LARGO, FL 33771

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 MCLEOD-ALEXIS, LINDA
 Name:
 NEIMAN, ANGEL

 Address:
 8515 IRIS AVE
 Address:
 9800 4TH ST.N., SUITE 300

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: () Delete Title: ED () Change (X) Addition

 Name:
 Name:
 JOWELL, KIM

 Address:
 Address:
 8384 BAYOU BOARDWALK

City-St-Zip: City-St-Zip: LARGO, FL 33777

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: KIM JOWELL ED 04/22/2004