

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000004676

FILED
Mar 08, 2005
Secretary of State

Entity Name: ST. ANDREWS AT THE EAGLES, INC.

Current Principal Place of Business:

2595 TAMPA RD
STE H
PALM HARBOR, FL 34684 US

New Principal Place of Business:

11902 RACE TRACK ROAD
TAMPA, FL 33626 US

Current Mailing Address:

2595 TAMPA RD
STE H
PALM HARBOR, FL 34684 US

New Mailing Address:

11902 RACE TRACK ROAD
TAMPA, FL 33626 US

FEI Number: 59-3208718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PROPERTY GROUP OF CENTRAL FL INC
LEIGH SLEMENT
2595 TAMPA ROAD SUITE H
TAMPA, FL 33684 US

Name and Address of New Registered Agent:

THE PROPERTY GROUP OF CENTRAL FL INC
11902 RACE TRACK ROAD
TAMPA, FL 33626 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: LEIGH SLEMENT

03/08/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SUNDHEIM, ADRIANNE
Address: 2595 TAMPA ROAD, SUITE H
City-St-Zip: PALM HARBOR, FL 34684

Title: DV () Delete
Name: FRAPPOLLO, PAUL
Address: 2595 TAMPA ROAD, SUITE H
City-St-Zip: PALM HARBOR, FL 34684

Title: DS () Delete
Name: STEWART, JAMES
Address: 2595 TAMPA ROAD, SUITE H
City-St-Zip: PALM HARBOR, FL 34684

Title: DT () Delete
Name: LUCHINA, DAVID
Address: 2595 TAMPA ROAD, SUITE H
City-St-Zip: PALM HARBOR, FL 34684

Title: D () Delete
Name: BUTTERWORTH, JOHN
Address: 2595 TAMPA ROAD, SUITE H
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SUNDHEIM, ADRIANNE
Address: 15711 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: DV (X) Change () Addition
Name: LUCHINA, DAVID
Address: 16307 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: DT (X) Change () Addition
Name: STEWART, JAMES
Address: 16303 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: D (X) Change () Addition
Name: ROESKE, DAVID
Address: 16323 MUIRFIELD DRIVE
City-St-Zip: ODESSA, FL 33556

Title: DS (X) Change () Addition
Name: NASH, ROBERT
Address: 16231 CARNOUSTIE DRIVE
City-St-Zip: ODESSA, FL 33556

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: ADRIANNE SUNDHEIM

DP

03/08/2005

Electronic Signature of Signing Officer or Director

Date