2005 NOT-FOR-PROFIT CORPORATION ANNUAL-REPORT (AR)

Feb 23, 2005 8:00 am Secretary of State DOCUMENT # N98000007254 1. Entity Name 02-23-2005 90083 022 ****61.25 SHADY PINES APARTMENTS, INC. Principal Place of Business Mailing Address 445 31ST STREET N SAINT PETERSBURG FL 33713 445 31ST STREET N SAINT PETERSBURG FL 33713 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State Applied For 59-1290089 Not Applicable Zip Country Country \$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 Name MACMATH, GARY Street Address (P.O. Box Number is Not Acceptable) 445 31ST STREET N SAINT PETERSBURG FL 33713 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) DATE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10 11 😾 Delete TITLE Bussey, Rutland 445-31 St. M KOENIG, MARY NAME 6505 2ND AVE N STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33710 St. Petresbueb R337B CITY - ST - 7IP CITY-ST-7IP TITLE **X** Delete TITLE Change Addition MCINTYRE, W. SCOTT JR NAME NAME 6907B 16TH ST NE STREET ADDRESS STREET ADDRESS ST. PETERSBURG FL 33702 CITY-ST-ZIP CITY-ST-ZIP Pb. TITLE □ Delete **Change** ■ Addition MIŚIEWICZ, PAUL V NAME NAME 1601 CENTRAL AVE STREET ADDRESS STREET ADDRESS CITY-ST-7IP ST. PETERSBURG FL 33713 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE CLENDENING, CONNIE NAME NAME 445 31ST STREET N STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33713 CITY-ST-ZIP CITY-ST-ZIP ŠЪ Delete TITLE 🔽 Change ☐ Addition POYNTER, SALLY NAME NAME 445 31ST STREE N STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33713 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WILLIAMS, LEROY NAME NAME 445 31ST STREET N STREET ADDRESS STREET ADDRESS SAINT PETERSBURG FL 33713

12. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE: _

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNS

FILED