2004 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

ATLANTA, GA 30326

ATLANTA, GA 30326

3424 PEACHTREE ROAD NE., SUITE 800

TRIVERS, LISA K

Mar 10, 2004 8:00 am Secretary of State **DOCUMENT # P95000066786** 03-10-2004 90012 045 ***150.00 1. Entity Name SHEA 90 CORPORATION Principal Place of Business Mailing Address 1801 HERMITAGE BLVD 1801 HERMITAGE BLVD 54016406 STE 600 STE 600 TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32308 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02132004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3352743 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 TODD, DAVID E Street Address (P.O. Box Number is Not Acceptable) 1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE, FL 32308 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1, TITLE ☐ Delete TITLE Addition WARRIOR, DEXTER B. 3424 PEACHTREE RD., NE, STE. 800 BENNETT, DOUGLAS W NAME NAME 1801 HERMITAGE BOULEVARD STREET ADDRESS STREET ADDRESS CITY-ST-ZIF TALLAHASSEE, FL 32308 CITY-ST-ZIP ATLANTA, GA 30326 TITLE DVAT ☐ Delete TITLE VT ☐ Change 🛭 Addition GRAY, LYNNE M LATHEM. LORI O. 3424 PEACHTREE RD., NE, STE. 800 NAME NAME STREET ADDRESS 1801 HERMITAGE BLVD., SUITE 600 STREET ADDRESS TALLAHASSEE, FL 32308 CITY-ST-ZIP 30326 CITY-ST-ZIP ATLANTA, GA TITLE ☐ Change **Addition** TITLE Delete DECOSTA, LALER NAME NEWMARK, DEBBIE J. 3424 PEÅCHTREE RD., NE, STE. 800 NAME STREET ADDRESS 3424 PEACHTREE RD NE STE 800 STREET ADDRESS CITY - ST- ZIP ATLANTA, GA 30326 CITY-ST-ZIP ATLANTA. GA <u>3</u>032<u>6</u> TITLE DVAS ☐ Defete TITLE ☐ Change Addition SMITH, JEFFREY L NAME NAME 1801 HERMITAGE BLVD STE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TALLAHASSEE, FL 32308 CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition **X** Oelete NAME MCKEAN, THOMAS A NAME 3424 PEACHTREE ROAD N.E. SUITE 800 STREET ADDRESS STREET ADDRESS

FILED

☐ Change

☐ Addition

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 607, 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

Delete

SIGNATURE:	Olbbin (J. Nerman	Debbie J.	Newmark	02/17/04	404-846-1300
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date	Daytime Phone #	