2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2004 08:00 AM Secretary of State

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1. Entity Name

PICERNE MEADOW RIDGE SENIOR APARTMENTS ASSOCIATES, INC.



Principal Place of Business

247 NORTH WESTMONTE DR. ALTAMONTE SPRINGS, FL 32714

Mailing Address

247 NORTH WESTMONTE DR. ALTAMONTE SPRINGS, FL 32714



CR2E034 (10/03)

Daylime Phone

DO NOT WRITE IN THIS SPACE

		_		
4.	FEI Number		Applied For	
	59-3492281			Not Applicable
5.	Certificate of Status Desired		\$8.75 Fee Re	Additional quired

6. Name and Address of Current Registered Agent

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

COSTOLO, W. TERRY 215 NORTH EOLA DR. ORLANDO, FL 32801

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

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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 of applicable (NOTE Registered Agent signature reduced when reinstating) DATE									
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees			U00000141256 04/30/04-80004-007 150 00				
10,	OFFICERS AND DIREC	TORS							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD PICERNE, ROBERT M 247 NORTH WESTMONTE DR. ALTAMONTE SPRINGS, FL 32714		}						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WALKER, DWAYNE 247 N WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714								
TITLE NAME STREET ADDRESS CITY-SI-ZIP	VPS ERICH, JACK W 247 N WESTMONTE DRIVE ALTAMONTE SPRINGS, FL 32714			DO NOT WRITE					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE				
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
TITLE NAME STREET ADDRESS CITY-ST-ZIP									
12. Thereby 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 it made under oath; that I am an officer or director of the comprehence of the service of the									