

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 05, 2012
Secretary of State

DOCUMENT# 717423

Entity Name: TERRACE VIEW TOWERS, INC.**Current Principal Place of Business:**240 COLLINS AVENUE
MIAMI BEACH, FL 33139 US**New Principal Place of Business:****Current Mailing Address:**1060 KANE CONCOURSE
#200
BAY HARBOR, FL 33154**New Mailing Address:**240 COLLINS AVENUE
MIAMI BEACH, FL 33139 US**FEI Number:** 59-1426522**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LJ SERVICES GROUP
1060 KANE CONCOURSE
200
BAY HARBOR, FL 33154 US**Name and Address of New Registered Agent:**RYAN, MICHAEL J
240 COLLINS AVE
OFFICE
MIAMI BEACH, FL 33139 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: MICHAEL J RYAN

12/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P
Name: RYAN, MICHAEL PRES
Address: 111 CHIPPEWA ROAD
City-St-Zip: YONKERS, NY 10710**Title:** VP
Name: SCOTT, IAN
Address: 240 COLLINS AVE - 2E
City-St-Zip: MIAMI BEACH, FL 33139**Title:** T
Name: CATHERINE, GOTAY
Address: 111 CHIPPEWA ROAD
City-St-Zip: YONKERS, NY 10710**Title:** D
Name: GREENBERG, FREDERICK
Address: 240 COLLINS AVE -6A
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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 all other like empowered.

SIGNATURE: MICHAEL J RYAN

PRES

12/05/2012

Electronic Signature of Signing Officer or Director

Date