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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102106-90663-14

NONPROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harrell Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 744139

1. Corporation Name TERRACE PARK OF FIVE TOWNS, NO. 12, INC.

Principal Place of Business: 7951 58TH AVE #201 ST. PETERSBURG FL 33709 US
Mailing Address: C/O BUXTON PROPERTY INC 147 BELCHER ROAD SUITE 2 LARGO FL 34641 US

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified (08/31/1978), 4. FEI Number (59-1962898), 5. Certificate of Status Desired, 6. Election Campaign Financing

9. Name and Address of Current Registered Agent (BUXTON, BRIAN P), 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent...

SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

Table with 4 columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12, and rows for DP COBB GEORGE, TD HIBBARD, HAROLD, D VICKSTROM, ROBERTA, Sec. Edward Zierhoff, Treas. Carol Walker, and D. Annie Harrell.

14. 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 annual report or supplemental annual report is true and accurate...

SIGNATURE: SIGNATURE [Signature] Date: 1-13-99 Debye Phone #: 546-2970

CR2E037 (11/98)