

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744139

FILED
Mar 27, 2006
Secretary of State

Entity Name: TERRACE PARK OF FIVE TOWNS, NO. 12, INC.

Current Principal Place of Business:

7951 58TH AVE.
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

7951 58TH AVEUE NORTH
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

FIVE TOWNS, LLC
8141 54TH AVE N
SAINT PETERSBURG, FL 33709 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-1962898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINHARDT, DEBBIE
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT

03/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIERHOFFER, EDWARD
Address: 7951 58TH AVE. NO #204
City-St-Zip: ST PETERSBURG, FL 33709

Title: T () Delete
Name: WALKER, CAROL
Address: 7951 58TH AVE. NO #212
City-St-Zip: ST PETERSBURG, FL 33709

Title: VP () Delete
Name: GRENDOW, CARL
Address: 7951 58TH AVE #108
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: S () Delete
Name: MORRIS, BETTY
Address: 7951 58TH N. 308
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D () Delete
Name: POUELL, BOB
Address: 7951 58TH AVE N 305
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZIERHOFFER, EDWARD
Address: 7951 58TH AVENUE NORTH #204
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: TD (X) Change () Addition
Name: WALKER, CAROL
Address: 7951 58TH AVENUE NORTH #212
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VPD (X) Change () Addition
Name: GRENDOW, CARL
Address: 7951 58TH AVENUE NORTH #108
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: SD (X) Change () Addition
Name: MORRIS, BETTY
Address: 7951 58TH AVENUE NORTH #308
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: D (X) Change () Addition
Name: COBB, GEORGE
Address: 7951 58TH AVEUE NORTH #112
City-St-Zip: ST PETERSBURG, FL 33709 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDWARD ZIERHOFFER

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date