

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744139

FILED
Apr 26, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

C/O RESOURCEPROPERTY MGMT
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:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SD (X) Change () Addition
Name: MERA, JUAN
Address: 7951 58TH AVENUE NORTH #210
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: D (X) Change () Addition
Name: HARTMAN, LEE
Address: 7951 58TH AVENUE NORTH #301
City-St-Zip: ST. PETERSBURG, FL 33709 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL FULTON

PM

04/26/2007

Electronic Signature of Signing Officer or Director

Date