

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 744139

FILED
Jan 19, 2010
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:

8141 54TH AVE. N.
SAINT PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 59-1962898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA COMM. PROP. MGMT.
8141 54TH AVE. N.
SAINT PETERSBURG, FL 33709 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
Name: ZIERHOFFER, EDWARD
Address: 7951 58TH AVENUE NORTH #204
City-St-Zip: ST PETERSBURG, FL 33709 US

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

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

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

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

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: ED ZIERHOFFER

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date