2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751315

FILED Apr 26, 2007 Secretary of State

Entity Name: TERRACE PARK OF FIVE TOWNS, NO. 21, INC.

Current Principal Place of Business: New Principal Place of Business: 5975 TERRACE PARK DRIVE NORTH ST PETERSBURG, FL 33709 **Current Mailing Address: New Mailing Address:** C/O RESOURCE PROPERTY MGMT 7300 PARK STREET SEMINOLE, FL 33777 US 7300 PARK STREET SEMINOLE, FL 33777 US FEI Number: 59-2226804 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete KEELER, MARYANN Name: Name: 5975 TERRACE PARK DR NORTH #103 Address: Address: City-St-Zip: ST PETERSBURG, FL 33709 US City-St-Zip: Title: () Delete Title: VPTD (X) Change () Addition SINCLAIR, GEORGE Name: SINCLAIR, GEORGE Name: Address: 5975 TERRACE PARK DR. NORTH #208 Address: 5975 TERRACE PARK DR. NORTH #208 City-St-Zip: ST PETERSBURG, FL 33709 US City-St-Zip: ST PETERSBURG, FL 33709 US Title: TD () Delete Title: (X) Change () Addition KLEIN, MIRIAM CLAWSON, ROXANNE Name: Name: 5975 TERRACE PARK DR. NORTH #211 5975 TERRACE PARK DR. NORTH #104 Address: Address: City-St-Zip: ST PETERSBURG, FL 33709 US City-St-Zip: ST PETERSBURG, FL 33709 US (X) Change () Addition Title: SD () Delete Title: Name: DIBISCEGLIE, MARIE Name: DIBISCEGLIE, MARIE 5975 TERRACE PARK DR. NORTH # 308 5975 TERRACE PARK DR. NORTH # 110 Address: Address: City-St-Zip: ST PETERSBURG, FL 33709 US City-St-Zip: ST PETERSBURG, FL 33709 US Title: () Delete Title: () Change () Addition FORS, VERNER Name: Name: 5975 TERRACE PK DRIVE N #308 Address: Address: City-St-Zip: ST PETERSBURG, FL 33709 US City-St-Zip:

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