2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#751315

FILED Feb 25, 2010 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 US

Current Mailing Address: New Mailing Address:

FLORIDA COMMUNITY PROP MGMT 8141 54TH AVE NORTH SAINT PETERSBURG, FL 33709 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:

FLORIDA COMM PROP MGMNT LLC 8141 54TH AVE N SAINT PETERSBURG, FL 33709 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:

Γitle: PDS

Name: KEELER, MARYANN

Address: 5975 TERRACE PARK DR NORTH #103 City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP

Name: JOHNSON, ROBERT

Address: 5975 TERRACE PARK DR. NORTH #111
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: S

Name: KEELER, MARYANN

Address: 5975 TERRACE PARK DR. NORTH # 103 City-St-Zip: ST PETERSBURG, FL 33709 US

Title: T

Name: GAUDINO, STEVEN

Address: 5975 TERRACE PK DRIVE N #301 City-St-Zip: ST PETERSBURG, FL 33709 US

Title:

Name: FORS, VERNER

Address: 5975 TERRACE PK DRIVE N #308 City-St-Zip: SAINT PETERSBURG, FL 33709

Title:

Name: DIBISCEGLIE, MARIE

Address: 5975 TERRACE PK DRIVE N #110 City-St-Zip: ST PETERSBURG, FL 33709

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: MARYANN KEELER P 02/25/2010