

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002944

FILED
Feb 29, 2008
Secretary of State

Entity Name: TERRACE RIVER LANDINGS TOWNHOME ASSOCIATION, INC.

Current Principal Place of Business:

5623 US HIGHWAY 19
SUITE 201
NEW PORT RICHEY, FL 34652 US

New Principal Place of Business:

9300 NORTH 16TH ST.
TAMPA, FL 33612 US

Current Mailing Address:

PO BOX 670
PORT RICHEY, FL 34673 US

New Mailing Address:

9300 NORTH 16TH ST.
TAMPA, FL 33612 US

FEI Number: 20-4744708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIEBE, CRAIG J
5623 US HIGHWAY 19
SUITE 201
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

WINFIELD, JANET
9300 NORTH 16TH ST.
TAMPA, FL 33612 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: JANET WINFIELD

02/29/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FIEBE, JOANNE K
Address: 5623 US HIGHWAY 19 SUITE 201
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: CONROY, THERESA
Address: 5623 US HIGHWAY 19 SUITE 201
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: D () Delete
Name: MCGOWAN, MATTHEW
Address: 5623 US HIGHWAY 19 SUITE 201
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SANDERS, MARK
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: T (X) Change () Addition
Name: SCOTT, JAMES
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

Title: S (X) Change () Addition
Name: CAMPBELL, AMY
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD

AGEN

02/29/2008

Electronic Signature of Signing Officer or Director

Date