

2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715335

Entity Name: DIANE TERRACE, INC.

Current Principal Place of Business:

3333 NE 36TH STREET
FORT LAUDERDALE, FL 33308

Current Mailing Address:

C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 US

FEI Number: 59-1351241

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MG PROPERTY MANAGEMENT
C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306 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: NATHAN MILLER BAGLEY

02/19/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name O'CONNOR, JOSEPH
Address C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33306

Title PRESIDENT
Name BAILEY, MAUREEN
Address C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33306

Title SECRETARY, TREASURER
Name D'ADDARIO, ANGELA
Address C/O MG PROPERTY MANAGEMENT
3049 NORTH FEDERAL HIGHWAY
City-State-Zip: FORT LAUDERDALE FL 33306

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: MAUREEN BAILEY

PRESIDENT

02/19/2018

Electronic Signature of Signing Officer/Director Detail

Date