2016 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 03/21/2016

Electronic Signature of Registered Agent

Date

FILED Mar 21, 2016

Secretary of State

CC2840637514

Officer/Director Detail:

Title VP Title PRESIDENT

Name O'CONNOR, JOSEPH Name BAILEY, MAUREEN

Address C/O MG PROPERTY MANAGEMENT Address C/O MG PROPERTY MANAGEMENT

3049 NORTH FEDERAL HIGHWAY 3049 NORTH FEDERAL HIGHWAY

City-State-Zip: FORT LAUDERDALE FL 33306 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 03/21/2016