

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 703255

FILED
Feb 10, 2009
Secretary of State

Entity Name: PALM TERRACE APARTMENTS, INC.

Current Principal Place of Business:

521 W VENICE AVE
VENICE, FL 342852023 US

New Principal Place of Business:

Current Mailing Address:

4195 S TAMIAMI TRL, PMB# 173
VENICE, FL 34293 US

New Mailing Address:

FEI Number: 59-1007713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTARES GROUP INC.
4195 S TAMIAMI TR
PMB #173
VENICE, FL 34293 US

Name and Address of New Registered Agent:

ANTARES GROUP, INC.
4195 S TAMIAMI TR
PMB #173
VENICE, FL 34293 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: CYNTHIA A. KRUMENAKER

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FINK, NANCY
Address: 521 W VENICE AV #28
City-St-Zip: VENICE, FL 34285

Title: VPD () Delete
Name: NEWELL, J.D.
Address: 521 W VENICE AVE # 23
City-St-Zip: VENICE, FL 34285

Title: S () Delete
Name: MERANTE, ANTHONY
Address: 521 W. VENICE AVE #29
City-St-Zip: VENICE, FL 34285

Title: D () Delete
Name: ROBERTS, PETER
Address: 521 W VENICE AVE #17
City-St-Zip: VENICE, FL 34285

Title: TD () Delete
Name: KIMERER, JOE
Address: 521 W VENICE AVE #9
City-St-Zip: VENICE, FL 34285

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FINK, NANCY
Address: 4195 S. TAMAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: VPD (X) Change () Addition
Name: NEWELL, J.D.
Address: 4195 S. TAMAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: S (X) Change () Addition
Name: MERANTE, ANTHONY
Address: 4195 S. TAMAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: D (X) Change () Addition
Name: ROBERTS, PETER
Address: 4195 S. TAMAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: TD (X) Change () Addition
Name: KIMERER, JOE
Address: 4195 S. TAMAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: D () Change (X) Addition
Name: GIGLIO, JOE
Address: 4195 S. TAMAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

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: CYNTHIA A. KRUMENAKER

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date