2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 708723

FILED Feb 07, 2012 Secretary of State

Entity Name: PALM TERRACE APARTMENTS OF POMPANO, INC.

New Principal Place of Business: Current Principal Place of Business:

PALM TERRACE APT OF POMPANO 750 PINE DR POMPANO BEACH, FL 33060

New Mailing Address: Current Mailing Address:

750 PINE DRIVE

#18

POMPANO BEACH, FL 33060

FEI Number: 59-1158074 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:

DAVIS, GERALD L 750 PIŃE DRIVE # 18

POMPANO BCH, FL 33060 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:

DAVIS, GERALD L Name: Address: 750 PINE DR #18

City-St-Zip: POMPANO BEACH, FL 33060

Title: SEC

Name: EVANS, HAROLD Address: 750 PINE DR #14 City-St-Zip: POMPANO BEACH, FL 33060

Title:

GIBSON, ELIZABETH Name: Address: 750 PINE DRIVE #5 City-St-Zip: POMPANO BEACH, FL 33060

Title: ΑD

Name: BROWN, CAROL 750 PINE DR APT 1 Address:

City-St-Zip: POMPANO BEACH, FL 33060

VΡ Title:

JACQUES, LARRY Name: 750 PINE DR #4 Address:

POMPANO BEACH, FL 33060 City-St-Zip:

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: GERALD L DAVIS PTD 02/07/2012