

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715916

FILED
Mar 19, 2009
Secretary of State

Entity Name: FOUR TERRACES MANAGEMENT, INC.

Current Principal Place of Business:

ACCOUNT LLC
STE 430
PLANTATION, FL 33324 US

New Principal Place of Business:

3201 N.E. 14TH STREET #4
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

8211 W. BROWARD BLVD
STE. 430
PLANTATION, FL 33324 US

New Mailing Address:

3201 N.E. 14TH STREET #4
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1351245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEAMBETTA, JOSEPH
3201 NE 36TH ST #14
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

RANDLL K. ROGER & ASSOCIATES, P.A.
621 N.W. 53RD STREET
STE.300
BOCA RATON, FL 33487 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: RANDALL ROGER

03/19/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ETTORRE, MOCCI
Address: 3223 NE 36TH STREET APT 7
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SD () Delete
Name: OCONNER, J.
Address: 3333 NE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DT () Delete
Name: FULMER, JOHN A
Address: 3209 NE 36 ST
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DP () Delete
Name: RADOVANOVIC, MICHAEL
Address: 3201 NE 36 STREET #2
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PD () Delete
Name: TROMBETTIS, JOSEPH F
Address: 3201 NE 36 ST #21
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SNYDER, RICK
Address: 3209 NE 36TH ST APT 6
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: SMILOVITS, ISAAC
Address: 3201 NE 36TH ST #12B
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: STD (X) Change () Addition
Name: KORT, STEPHAN
Address: 3201 NE 36TH ST #4
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: MCINTEE, BERNIE
Address: 333 NE 36TH ST #3
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DP (X) Change () Addition
Name: STRATOULY, OLGA F
Address: 3223 NE 36TH ST #5
City-St-Zip: FORT LAUDERDALE, FL 33308

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: STEPHAN KORT

STD

03/19/2009

Electronic Signature of Signing Officer or Director

Date