2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#717423

Entity Name: TERRACE VIEW TOWERS, INC.

FILED Apr 29, 2008 Secretary of State

240 COLLINS AVENUE MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

TERRACE VIEW TOWERS
240 COLLINS AVE
MIAMI BEACH, FL 33139

TERRACE VIEW TOWERS
1035 N 31 ST RD
HOLLYWOOD, FL 33021

FEI Number: 59-1426522 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:

CRISTANCHO, PETER
240 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

CRISTANCHO, PETER
240 COLLINS AVENUE
5E

MIAMI BEACH, FL 33139 US SE MIAMI BEACH, FL 33139 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: 04/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 BM
 () Delete
 Title:
 P
 (X) Change () Addition

 Name:
 HILDA, MARQUEZ
 Name:
 CRISTANCHO, PETER PRES

 Address:
 240 COLLINS AVE #4C
 Address:
 240 COLLINS AVE #4C

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: D () Delete Title: VP (X) Change () Addition Name: SCOTT, IAN Name: SCOTT, IAN

 Name:
 SCOTT, IAN
 Name:
 SCOTT, IAN

 Address:
 240 COLLINS AVE
 Address:
 240 COLLINS AVE

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

 $\label{eq:title:Title:$

Name: JUOZUNAS, SOPHIA, Name: RYAN MIKE,

 Address:
 240 COLLINS AVE. #5E
 Address:
 240 COLLINS AVE. #5E

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: P () Delete Title: D (X) Change () Addition

 Name:
 CRISTANCHO, PETER
 Name:
 JOUZUNAS, SOPHIA

 Address:
 240 COLLINS AVE. #4D
 Address:
 240 COLLINS AVE. #4D

 City-St-Zip:
 MIAMI BCH., FL 33139
 City-St-Zip:
 MIAMI BCH., FL 33139

 Name:
 ANDRIS, JR., LOUIS
 Name:

 Address:
 240 COLLINS AVE. #2F
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

Title: D () Delete Title: S (X) Change () Addition

Name:HONIG, ELEANORName:CHIANTELLI, RAFAELLAAddress:240 COLLINS AVEAddress:240 COLLINS AVECity-St-Zip:MIAMI BEACH, FL 33139City-St-Zip:MIAMI BEACH, FL 33139

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: PETER CRISTANCHO PRS 04/29/2008

Electronic Signature of Signing Officer or Director

Date