

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717423

FILED
Jan 16, 2012
Secretary of State

Entity Name: TERRACE VIEW TOWERS, INC.

Current Principal Place of Business:

240 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

240 COLLINS AVE
APTE 2E
MIAMI BEACH, FL 33139

New Mailing Address:

1060 KANE CONCOURSE
#200
BAY HARBOR, FL 33154

FEI Number: 59-1426522

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, IAN VP
240 COLLINS AVENUE
2E
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LJ SERVICES GROUP
1060 KANE CONCOURSE
200
BAY HARBOR, FL 33154 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: LINDA JOHNSON

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RYAN, MICHAEL PRES
Address: 111 CHIPPEWA ROAD
City-St-Zip: YONKERS, NY 10710

Title: VP
Name: SCOTT, IAN
Address: 240 COLLINS AVE - 2E
City-St-Zip: MIAMI BEACH, FL 33139

Title: T
Name: MICHAEL, RYAN J
Address: 111 CHIPPEWA ROAD
City-St-Zip: YONKERS, NY 10710

Title: S
Name: CHIANTINI, RAFFAELLA
Address: 240 COLLINS AVE-APT 7B
City-St-Zip: MIAMI BEACH, FL 33139

Title: D
Name: GREENBERG, FREDERICK
Address: 240 COLLINS AVE -6A
City-St-Zip: MIAMI BEACH, FL 33139

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: LINDA JOHNSON

MGR

01/16/2012

Electronic Signature of Signing Officer or Director

Date