

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749560

FILED
Mar 31, 2009
Secretary of State

Entity Name: TERRACE PARK OF FIVE TOWNS, NO.17, INC.

Current Principal Place of Business:

5980 80TH ST N
APT # 405
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

147 N. BELCHER ROAD
SUITE 2
LARGO, FL 33771 US

Current Mailing Address:

% BUXTON PROPERTIES, INC.
147 N. BELCHER ROAD
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-2090241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUXTON, BRIAN P
BUXTON PROPERTIES, INC.
147 N. BELCHER RD. #2
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: BRUSHABER, BUD
Address: 5980 80TH STREET N, #103
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: T () Delete
Name: DUFF, MARILYN
Address: 5980 80TH ST. N #111
City-St-Zip: ST PETERSBURG, FL 33709

Title: S () Delete
Name: BRUSHABER, LUCY
Address: 5980 -80TH ST. NO #103
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: P () Delete
Name: AMANN, CARL
Address: 5980-90TH ST N. #401
City-St-Zip: ST. PETERSBURG, FL 339709

Title: V () Delete
Name: THOMAS, BILL
Address: 5980 80TH ST N #303
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYNIE, DAN
Address: 5980 80TH STREET N, #405
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: T (X) Change () Addition
Name: DUFF, MARILYN
Address: 5980 80TH ST. N #111
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: S (X) Change () Addition
Name: BRUSHABER, LUCY
Address: 5980 80TH ST. NO #103
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: P (X) Change () Addition
Name: AMANN, CARL
Address: 5980 90TH ST N. #401
City-St-Zip: ST. PETERSBURG, FL 339709 US

Title: V (X) Change () Addition
Name: THOMAS, BILL
Address: 5980 80TH ST N #303
City-St-Zip: SAINT PETERSBURG, FL 33709 US

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: BRIAN P. BUXTON

RA

03/31/2009

Electronic Signature of Signing Officer or Director

Date