

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749561

FILED  
Apr 06, 2009  
Secretary of State

Entity Name: TERRACE PARK OF FIVE TOWNS, NO. 19, INC.

## Current Principal Place of Business:

5970-80TH ST NORTH  
SAINT PETERSBURG, FL 33709

## New Principal Place of Business:

5970-80TH ST NORTH  
403  
SAINT PETERSBURG, FL 33709 US

## Current Mailing Address:

5970-80TH ST NORTH  
SAINT PETERSBURG, FL 33709

## New Mailing Address:

5970-80TH ST NORTH  
403  
SAINT PETERSBURG, FL 33709 US

FEI Number: 59-2142863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JANICE H. MERRICK  
5970 80TH ST. NORTH  
#402  
SAINT PETERSBURG, FL 33709 US

## Name and Address of New Registered Agent:

PAUL GILJE  
5970 80TH ST. NORTH  
#403  
SAINT PETERSBURG, FL 33709 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: PAUL GILJE

04/06/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ST ( ) Delete  
Name: GIVVIN, LORI  
Address: 5970 80TH ST N #303  
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: PD ( ) Delete  
Name: GILJE, PAUL  
Address: 5970 80TH ST. N. #403  
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VPD ( ) Delete  
Name: BORRELLI, JOSEPH  
Address: 5970 80TH ST. N. #203  
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change ( ) Addition  
Name: WHITNEY, JOAN MS.  
Address: 5970 80TH ST N #404  
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: PD (X) Change ( ) Addition  
Name: GILJE, PAUL MR.  
Address: 5970 80TH ST. N. #403  
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VPD (X) Change ( ) Addition  
Name: BORRELLI, JOSEPH MR.  
Address: 5970 80TH ST. N. #203  
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: TRD ( ) Change (X) Addition  
Name: FEHLAND, DAVID MR.  
Address: 5970 80TH ST. N. #104  
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: D ( ) Change (X) Addition  
Name: CHUBBS, DOUGLAS MR.  
Address: 5970 80TH ST. N. #308  
City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: D ( ) Change (X) Addition  
Name: HOLLISTER, JOSEPH MR.  
Address: 5970 80TH ST. N.#305  
City-St-Zip: ST. 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: PAUL GILJE

PD

04/06/2009

Electronic Signature of Signing Officer or Director

Date