2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749561

FILED Apr 07, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5970-80TH ST NORTH 5970 80TH ST NORTH

403 403

SAINT PETERSBURG, FL 33709 US SAINT PETERSBURG, FL 33709 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SD

Name: HOLLISTER, JOE Address: 5970 80TH ST N #305

City-St-Zip: SAINT PETERSBURG, FL 33709

Title: PD

 Name:
 CHISHOLM, BERNIE

 Address:
 5970 80TH ST. N. #401

 City-St-Zip:
 SAINT PETERSBURG, FL 33709

Title: VPD

 Name:
 DUNHAM, LINDA

 Address:
 5970 80TH ST. N. #114

 City-St-Zip:
 SAINT PETERSBURG, FL 33709

Title: TD

Name: FEHLAND, DAVID
Address: 5970 80TH ST. N. #104

City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: [

Name: WARD, JIM

Address: 5970 80TH ST. N. #301

City-St-Zip: ST. PETERSBURG, FL 33709 US

Title: [

Name: LOCASTRO, AURORA Address: 5970 80TH ST. N.#304

City-St-Zip: ST. PETERSBURG, FL 33709 US

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: BERNIE CHISHOLM P 04/07/2011