2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#760335

FILED Jun 17, 2008 Secretary of State

Entity Name: THE TERRACES AT NORTH POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 3211 CALGARY STREET 3157 OTTAWA COURT MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US **Current Mailing Address: New Mailing Address:** 3211 CALGARY STREEET 3157 OTTAWA COURT MELBOURNE, FL 32935 US MELBOURNE, FL 32935 US FEI Number: 59-2336084 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ERIKSEN, JAMES R MR. 3157 OTTAWA COURT MELBOURNE, FL 32935 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete ERIKSEN, JAMES R Name: Name: 3157 OTTAWA COURT Address: Address: City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition Name: TAYLOR, ROBERT Name: TAYLOR, JOSHUA Address: 3211 CALGARY STREET Address: 3209 REGINA COURT City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: MELBOURNE, FL 32935 US Title: () Delete Title: SD (X) Change () Addition SEAMAN, ADRIANA ERIKSEN, DONNA Name: Name: 3151 OTTAWA COURT 3157 OTTAWA COURT Address: Address: City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: MELBOURNE, FL 32935 US () Delete Title: VD Title: VD (X) Change () Addition SOLA-CRUZ, MARCOS Name: Name: JENSEN, JEREMY Address: 1875 HALIFAX STREET Address: 3185 CALGARY STREET City-St-Zip: MELBOURNE, FL 32935 US City-St-Zip: MELBOURNE, FL 32935 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: JAMES R. ERIKSEN TD 06/17/2008