

762098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Terrace Park Homeowners Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: 762098

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lisa Truckenbrod
(Name of Contact Person)

(Firm/Company)

802 Elizabeth Avenue
(Address)

Tallahassee FL 32303
(City/State and Zip Code)

For further information concerning this matter, please call:

Lisa Truckenbrod at (850) 878-0261
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

August 3, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Terrace Park Homeowners Association, Inc.
Ref. Number: 762098

To Whom it May Concern:

I am in receipt of your letter dated July 18, 2006 in which you returned the enclosed document because it was not completed properly. I have made the requested corrections to the document and as such, am resubmitting the document for filing with the Department of State.

Please let me know if you need anything further.

Sincerely,


Lisa Truckenbrod

RECEIVED
06 AUG 14 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 18, 2006

LISA TRUCKENBROD
802 ELIZABETH AVENUE
TALLAHASSEE, FL 32303

SUBJECT: TERRACE PARK HOMEOWNERS ASSOCIATION, INC.
Ref. Number: 762098

We have received your document for TERRACE PARK HOMEOWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of incorporation must be included on the form.

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 006A00045856

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Terrace Park Homeowners Association, Inc.
2. The principal office address: 802 Elizabeth Drive, Tallahassee,
Florida 32303
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 2/24/82 Document number: 762098

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Dan Isaacs
~~KRM Management, Inc.~~
431 Waverly Rd.
Tallahassee, FL 32312

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Lisa Truckenbrod
802 Elizabeth Drive
(P.O. Box NOT acceptable)
Tallahassee, FL 32303

FILED
06 AUG 14 AM 11:00
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer or director)

Robert Wool, Treasurer
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

7/5/06
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314