2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762098

FILED Feb 26, 2009 Secretary of State

Entity Name: TERRACE PARK HOMEOWNERS ASSOCIATION, INC.

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

3205 ADWOOD ROAD

TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

3205 ADWOOD ROAD

TALLAHASSEE, FL 32312 US

FEI Number: 59-2551021 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:

WOOL, ROBERT M 3205 ADWOOD ROAD

TALLAHASSEE, FL 32312 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:

Title: PRES () Delete
Name: SLADE, MARSHA
Address: 1340 TERRACE STREET

City-St-Zip: TALLAHASSEE, FL 32303

 Title:
 VP
 () Delete

 Name:
 DALEEN, PAUL H

 Address:
 815 ELIZABETH DR.

City-St-Zip: TALLAHASSEE, FL 32303
Title: S () Delete
Name: OWENBY, JR, ERMINE M

Address: 817 ELIZABETH DRIVE City-St-Zip: TALLAHASSEE, FL 32303

 Title:
 T
 () Delete

 Name:
 WOOL, ROBERT

 Address:
 3205 ADWOOD ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303

 Title:
 D
 () Delete

 Name:
 CROY, CAMILLA D

 Address:
 801 JAMESTOWN COURT

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: () Delete

Name: Address: City-St-Zip: Title: PRES (X) Change () Addition Name: WOOL, ROBERT M

 Name:
 WOOL, ROBERT M

 Address:
 3205 ADWOOD ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: VP (X) Change () Addition

 Name:
 SLADE, MARSHA

 Address:
 1340 TERRACE STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: S (X) Change () Addition
Name: OWENBY, JR, ERMINE M
Address: 817 ELIZABETH DRIVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: T (X) Change () Addition

 Name:
 WOOL, ROBERT

 Address:
 3205 ADWOOD ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: D (X) Change () Addition

 Name:
 DALEEN, PAUL

 Address:
 815 ELIZABETH DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303 US

Title: D () Change (X) Addition

Name: CALDERON, OLGA
Address: 808 JAMESTOWN COURT
City-St-Zip: TALLAHASSEE, FL 32303 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: ROBERT M. WOOL, PRESIDENT PRES 02/26/2009