2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 15, 2004 8:00 am Secretary of State

DOCUMENT # H53257 04-15-2004 90055 001 ***369.75 1. Entity Name TERRACE PARK VILLAGE, INC. Principal Place of Business Mailing Address 66411955 1500 LA PETITE CT NAPLES FL 34104 1500 LA PETITE CT NAPLES FL 34104 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. MOORE CR2E034_(11/03) Applied For City & State City & State 4. FEI Number 28-8262218 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status D Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ULLRICH, CARL F. 1500 LA PETITE CT Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34104 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition ☐ Delete TITLE TITLE NAME ULLRICH, CARL F. NAME 1500 LA PETITE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplier final report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the corporation or the reporter or truefee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with of address, with all other the empowered.

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

9/13/09 239 Date Daytime