

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000073471

FILED
Apr 19, 2012
Secretary of State

Entity Name: TERRACE POINTE OWNERSHIP, LLC

Current Principal Place of Business:

4648 GOLDEN GATE PARKWAY
NAPLES, FL 34116

New Principal Place of Business:

500 N WESTSHORE BLVD
SUITE 750
TAMPA, FL 33609

Current Mailing Address:

P.O. BOX 990460
NAPLES, FL 34116

New Mailing Address:

500 N WESTSHORE BLVD
SUITE 750
TAMPA, FL 33609

FEI Number: 20-5323166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARFIELD BAY PROPERTIES, INC.
402 11TH STREET NORTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BARFIELD BAY PROPERTIES, INC.
500 N WESTSHORE BLVD
SUITE 750
TAMPA, FL 33609 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GLAS, RONALD L
Address: 500 N WESTSHORE BLVD
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARFIELD BAY PROPERTIES SAPG AS AGENT

MGR

04/19/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date