

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00984

FILED
Mar 27, 2006
Secretary of State

Entity Name: TERRACE PARK OF FIVE TOWNS NO. 28, INC.

Current Principal Place of Business:

8198 TERRACE GARDEN DR. NO.
ST. PETERSBURG, FL 33709

New Principal Place of Business:

8198 TERRACE GARDEN DRIVE NORTH
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33772 US

New Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

FEI Number: 59-2760886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MGMT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 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: DEBRA REINHARDT

03/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURSDALE, FRANK
Address: 8198 TERRACE GARDEN DR., N, #508
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: VPD () Delete
Name: JONES, ROBERT
Address: 8198 TERRACE GARDEN DR N #409
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: SD () Delete
Name: HIGGINSON, ALMA E,
Address: 8198 TERRACE GARDEN DR N
City-St-Zip: ST PETERSBURG, FL

Title: T () Delete
Name: WEIGAND, BOB
Address: 8198 TERRACE GARDEN DRIVE NORTH #404
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: D () Delete
Name: BROWN, JO
Address: 8198 TERRACE GARDEN DR. N. #311
City-St-Zip: SAINT PETERSBURG, FL 33709

Title: T (X) Delete
Name: MOORE, VICTOR
Address: 8198 TERRACE GARDEN DR. N. #308
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERLEIN, CLINT
Address: 8198 TERRACE GARDEN DRIVE N. #507
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: TD (X) Change () Addition
Name: MOORE, VICTOR
Address: 8198 TERRACE GARDEN DRIVE N. #308
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: SD (X) Change () Addition
Name: HIGGINSON, ALMA
Address: 8198 TERRACE GARDEN DRIVE N. #111
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: D (X) Change () Addition
Name: KAMINSKY, MARK
Address: 8198 TERRACE GARDEN DRIVE N. #305
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: D (X) Change () Addition
Name: DZWONKIEWICZ, LUCY
Address: 8198 TERRACE GARDEN DRIVE N. #504
City-St-Zip: ST PETERSBURG, FL 33709 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CLINT HERLEIN

PD

03/27/2006

Electronic Signature of Signing Officer or Director

Date