

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00984

FILED
Apr 27, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

8198 80TH AVENUE
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

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 MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

CO/ 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: DEBORAH REINHARDT

04/27/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: MIHELIC, DOROTHY
Address: 8198 TERRACE GARDEN DRIVE N. #107
City-St-Zip: ST PETERSBURG, FL 33709 US

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

Title: D () Change (X) Addition
Name: TILKA, GRACE
Address: 8198 TERRACE GARDEN DRIVE N. #510
City-St-Zip: ST PETERSBURG, FL 33709

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: CLINT HERLEIN

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date