

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00984

FILED
Oct 09, 2009
Secretary of State

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

Current Principal Place of Business:

8198 80TH AVENUE
ST. PETERSBURG, FL 33709 US

New Principal Place of Business:

8198 TERRACE GARDEN DR. N.
ST. PETERSBURG, FL 33709 US

Current Mailing Address:

8141 AVENUE NORTH
SAINT PETERSBURG, FL 33709 US

New Mailing Address:

8141 54TH AVENUE NORTH
SAINT PETERSBURG, FL 33709 US

FEI Number: 59-2760886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

FLORIDA COMMUNITY PROPERTY MGMT.
8141 64TH AVENUE NORTH
SAINT PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

FLORIDA COMMUNITY PROPERTY MGMT.
8141 54TH AVENUE NORTH
SAINT PETERSBURG, FL 33709 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: SEAN M. FOLEY

10/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRUESDALE, FRANK
Address: 8198 TERRACE GARDEN DRIVE N. #505
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: VP () Delete
Name: MURRO, ANTHONY
Address: 8198 TERRACE GARDEN DRIVE N. #505
City-St-Zip: SAINT PETERSBURG, FL 33709 US

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

Title: T () Delete
Name: MOORE, VICTOR
Address: 8198 TERRACE GARDEN DRIVE N. #308
City-St-Zip: SAINT 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: D (X) Delete
Name: CARNAHAN, MARIE
Address: 8198 TERRACE GARDEN DRIVE N. #203
City-St-Zip: SAINT PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURRO, ANTHONY
Address: 8198 TERRACE GARDEN DRIVE N. #511
City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: VP (X) Change () Addition
Name: QUINN, RITA
Address: 8198 TERRACE GARDEN DRIVE N. #102
City-St-Zip: SAINT PETERSBURG, FL 33709 US

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

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

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

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

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: ANTHONY MURRO

PRES

10/09/2009

Electronic Signature of Signing Officer or Director

Date