2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00984

FILED Apr 18, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

8141 54TH AVENUE NORTH 7300 PARK STREET

SAINT PETERSBURG, FL 33709 US 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: Name and Address of New Registered Agent:

FLORIDA COMMUNITY PROPERTY MGMT.

8141 54TH AVENUE NORTH

SAINT PETERSBURG, FL 33709 US

THOMAS, DOROTHY
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: DOROTHY THOMAS 04/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: KELLY, RONALD

Address: 8198 TERRACE GARDEN DRIVE N. #108 City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: SD

Name: HIGGINSON, ALMA

Address: 8198 TERRACE GARDEN DRIVE N. #111 City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: TD

Name: TILKA, GRACE

Address: 8198 TERRACE GARDEN DRIVE N. #510 City-St-Zip: SAINT PETERSBURG, FL 33709 US

Title: VPD

Name: HERLEIN, CLINT

Address: 8198 TERRACE GARDEN DRIVE N. #507 City-St-Zip: ST PETERSBURG, FL 33709 US

I hereby 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 all other like empowered.

SIGNATURE: DEBORAH REINHARDT CEO 04/18/2011