

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00984

FILED
Apr 12, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

RESOURCE PROPERTY MANAGEMENT
7300 PARK STREET
SEMINOLE, FL 33777 US

Current Mailing Address:

7300 PARK STREET
SEMINOLE, FL 33777 US

New Mailing Address:

C/O RESOURCE PROPERTY MANAGEMENT
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:

THOMAS, DOROTHY
7300 PARK STREET
SEMINOLE, FL 33777 US

Name and Address of New Registered Agent:

ZACUR, GRAHAM & COSTIS, P.A.
5200 CENTRAL AVE.
ST. PETERSBURG, FL 33707 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: RICHARD ZACUR, P.A.

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KANINSKY, MARK
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: VP
Name: SNIDER, GARY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777 US

Title: SD
Name: HIGGINSON, ALMA
Address: 7300 PARK STREET
City-St-Zip: SEMONILE, FL 33777 US

Title: TD
Name: ZELMAN, NANCY
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

Title: D
Name: QUINN, RITA
Address: 7300 PARK STREET
City-St-Zip: SEMINOLE, FL 33777

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: DEBRA REINHARDT

CEO

04/12/2012

Electronic Signature of Signing Officer or Director

Date