2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004608

FILED May 09, 2012 Secretary of State

Entity Name: THE TERRACES AT BEACHSIDE CONDOMINIUM ASSOCIATION, INC.

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

32 S FLETCHER AVE 32 S. FLETCHER AVE AMELIA ISLAND, FL 32034 AMELIA ISLAND, FL 32034

Current Mailing Address: New Mailing Address:

POB 6024 P.O. BOX 6024

AMELIA ISLAND, FL 32035 AMELIA ISLAND, FL 32035 US US

FEI Number: 73-1692428 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:

> BUSH ROSS REGISTERED AGENT SERVICES, LLC 1801 N. HIGHLAND AVENUE TAMPA, FL 33602

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: MARK A. BASURTO, VP OF REG. AGENT 05/09/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

FORD, JEFFREY Name: Address: 1708 SOUTHLAKE DR. City-St-Zip: LOUISVILLE, KY 40223 US

Title:

Name: SIMONETTI, SHERRI Address: 2104 W. MAJORY AVE City-St-Zip: TAMPA, FL 33606 US

Title: TD

NASH, STEVE Name: Address: 9302 ELSIE CT.

City-St-Zip: FLOYDS KNOBS, IN 47119 US

Title: SD

Name: FIELDS, FRED 1601 DUNDEE WAY Address:

City-St-Zip: LOUISVILLE, KY 40205 US

Title:

LEE, GILBERT Name:

670 GROVE PARK CIRCLE Address: FERNANDINA BEACH, FL 32034 US City-St-Zip:

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: JEFFREY FORD Ρ 05/09/2012