2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02127

FILED Feb 27, 2008 Secretary of State

Entity Name: TERRACE HILL HOMEOWNERS CONDOMINIUM ASSOCIATION,, INC.

Current Principal Place of Business: New Principal Place of Business: 900 WESTRIDGE DRIVE DEBARY, FL 32713 **Current Mailing Address: New Mailing Address:** 900 WESTRIDGE DRIVE DEBARY, FL 32713 FEI Number: 59-2700442 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: KINCAID, MARY T 955 EASTRIDGE DR US DEBARY, FL 32713 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition KINCAID, MARY T Name: Name: 955 EASTRIDGE DRIVE Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: Title: () Delete Title: () Change () Addition Name: KARRAS, ESTHER Name: Address: 225 HOMEWOOD AVE Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: Title: () Delete Title: (X) Change () Addition KARRAS, ESTHER SPIEGEL, VIRGINIA Name: Name: 225 HOMEWOOD AVENUE 340 TERRACE HILL BLVD Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713 Title: () Delete Title: (X) Change () Addition Name: HOPKINS, KATHERINE M Name: DONALDSON, LYNN 930 WESTRIDGE DRIVE 325 TERACE HILL BLVD Address: Address: City-St-Zip: DEBARY, FL 32713 City-St-Zip: DEBARY, FL 32713 Title: () Delete Title: (X) Change () Addition ABRAMS, JUDY CONNORS, MARTIN Name: Name: 960 WESTRIDGE DRIVE 325 HOMEWOOD AVE Address: Address: DEBARY, FL 32713 City-St-Zip: City-St-Zip: DEBARY, FL 32713

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: MARY T. KINCAID P 02/27/2008