

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001393

FILED
Apr 15, 2009
Secretary of State

Entity Name: TERRACE OAKS BUSINESS CENTER OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

9051 FLORIDA MINING BLVD., SUITE 100
TAMPA, FL 33634

New Principal Place of Business:

9051 FLORIDA MINING BLVD
SUITE 100
TAMPA, FL 33634 US

Current Mailing Address:

9051 FLORIDA MINING BLVD., SUITE 100
TAMPA, FL 33634

New Mailing Address:

9051 FLORIDA MINING BLVD
SUITE 100
TAMPA, FL 33634 US

FEI Number: 86-1061017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFREY A. DOWD, P.A.
550 N. REO ST., SUITE 302
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

CRACCHIOLO, JAMES M
9051 FLORIDA MINING BLVD
SUITE 100
TAMPA, FL 33634 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: JAMES M. CRACCHIOLO

04/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRACHIOLO, JAMES M
Address: 9051 FLORIDA MINING BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33634

Title: VTD () Delete
Name: CRACHIOLO, JUSTINA M
Address: 9051 FLORIDA MINING BLVD., SUITE 100
City-St-Zip: TAMPA, FL 33634

Title: T () Delete
Name: MULCAHY, WILLIAM
Address: 6977 E FOWLER AVE
City-St-Zip: TEMPLE TERRACE, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CRACHIOLO, JAMES M
Address: 9051 FLORIDA MINING BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33634 US

Title: SD (X) Change () Addition
Name: CRACHIOLO, JUSTINA M
Address: 9051 FLORIDA MINING BLVD, SUITE 100
City-St-Zip: TAMPA, FL 33634 US

Title: TD (X) Change () Addition
Name: MULCAHY, WILLIAM
Address: 6977 E FOWLER AVE
City-St-Zip: TEMPLE TERRACE, FL 33617 US

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: JAMES M. CRACCHIOLO

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04/15/2009

Electronic Signature of Signing Officer or Director

Date