2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03464

FILED Apr 27, 2007 Secretary of State

Entity Name: TERRACE PARK OF FIVE TOWNS NO. 29, INC.

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

8174 TERRACE GARDEN DRIVE NORTH ST. PETERSBURG, FL 33709 US

Current Mailing Address: New Mailing Address:

7300 PARK STREET

SEMINOLE, FL 33777 US

FEI Number: 59-2894958 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:

RESOURCE PROPERTY MANAGEMENT CO/ RESOURCE PROPERTY MANAGEMENT

7300 PARK STREET 7300 PARK STREET

SEMINOLE, FL 33777 US 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: DEBORAH REINHARDT 04/27/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: P (X) Change () Addition
Name: SULLIVAN, SANDRA Name: SULLIVAN, SANDRA
Address: 9174 TERRACE GARDEN DR N. #401

Address: 8174 TERRACE GARDEN DR. N. #401 Address: 8174 TERRACE GARDEN DR. N. #401 City-St-Zip: ST PETERSBURG, FL 33709 US City-St-Zip: ST PETERSBURG, FL 33709 US

Title: VP () Delete Title: () Change () Addition

 Name:
 GUTIERREZ, MARCY
 Name:

 Address:
 8174 TERRACE GARDEN DR. N. #411
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33709 US
 City-St-Zip:

Title: SD () Delete Title: S (X) Change () Addition

Name: BERENSON, BARBARA Name: BOESE, JEAN

Address: 8174 TERRACE GARDEN DR. N. #210 Address: 8174 TERRACE GARDEN DR. N. #404
City-St-Zip: ST PETERSBURG, FL 33709 US City-St-Zip: ST PETERSBURG, FL 33709 US

 Name:
 KEISTLER, BETTY
 Name:

 Address:
 8174 TERRACE GARDEN DR. N. #110
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33709 US
 City-St-Zip:

Name: BOULANGER, DORIS Name: OLMA, FRANCESCA

Address: 8174 TERRACE GARDEN DR. N. #504 Address: 8174 TERRACE GARDEN DR. N. #407 City-St-Zip: ST PETERSBURG, FL 33709 US ST PETERSBURG, FL 33709 US

Title: D (X) Delete Title: () Change () Addition

 Name:
 OLMA, FRANCESCA
 Name:

 Address:
 8174 TERR GARDEN DR. N. #407
 Address:

 City-St-Zip:
 ST PETERSBURG, FL 33709 US
 City-St-Zip:

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: SANDRA SULLIVAN P 04/27/2007