

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004229

FILED
Mar 20, 2009
Secretary of State

Entity Name: SUTTON TERRACE CORPORATION

Current Principal Place of Business:

C/O BEACON PROPERTY MGMT.
500 NE SPANISH RIVER BLVD., SUITE 18
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

C/O BEACON PROPERTY MGMT.
500 NE SPANISH RIVER BLVD., SUITE 18
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-1002683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, ERNEST W
C/O BEACON PROPERTY MGMT. INC.
500 NE SPANISH RIVER BLVD., SUITE 18
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: SCHAUFFERT, RICHARD
Address: 1745 NE 49TH STREET, #210
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: ORI, NORMA
Address: 1745 NE 49TH STREET, #211
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: GRECO, EUGENE
Address: 1725 NE 49 ST 207
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: TD () Delete
Name: BERTOIA, RICHARD
Address: 1705 NE 49TH STREET, #204
City-St-Zip: FORT LAUDERDALE, FL

Title: D () Delete
Name: PIEROTTI, CONNIE
Address: 1725 NE 49 ST 2-110
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: SD () Delete
Name: FOLI, JOHN
Address: 1725 NE 49TH STREET, #210
City-St-Zip: FORT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHAUFFERT, RICHARD
Address: 1745 NE 49 ST #1-210
City-St-Zip: FORT LAUDERDALE, FL

Title: VD (X) Change () Addition
Name: PIEROTTI, CONNIE
Address: 3328 MARRAST DR
City-St-Zip: CLARKSVILLE, TN 37043

Title: TD (X) Change () Addition
Name: LOACKER, AMERIGA
Address: 579 BARBERRY RD
City-St-Zip: HIGHLAND PK, IL 60035

Title: SD (X) Change () Addition
Name: FOLI, JOHN
Address: 867 HALF DAY RD
City-St-Zip: HIGHLAND PK, FL 60035

Title: D (X) Change () Addition
Name: FAVILLI, EILEEN
Address: 1725 NE 49 ST 3-111
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: D (X) Change () Addition
Name: GRECO, EUGENE
Address: 2987PRISCILLA
City-St-Zip: HIGHLAND PK, IL 60035

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: RICHARD SCHAUFFERT

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date