

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004229

FILED
Feb 09, 2011
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:

C/O MGMT. CO. OF BOCA, LLC
500 NE SPANISH RIVER BLVD., SUITE 18
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

C/O MGMT. CO. OF BOCA, LLC
500 NE SPANISH RIVER BLVD., SUITE 18
BOCA RATON, FL 33431

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:

WILLIS, ERNEST W
C/O MGMT. CO. OF BOCA, LLC
500 NE SPANISH RIVER BLVD., SUITE 18
BOCA RATON, FL 33431 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:

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PIEROTTI, CONNIE
Address: 500 NE SPANISH RIVER BLVD., SUITE 18
City-St-Zip: BOCA RATON, FL 33431

Title: VD
Name: LOACKER, AMERIGA
Address: 500 NE SPANISH RIVER BLVD., SUITE 18
City-St-Zip: BOCA RATON, FL 33431

Title: TD
Name: CROVETTI, EUGENE
Address: 500 NE SPANISH RIVER BLVD., SUITE 18
City-St-Zip: BOCA RATON, FL 33431

Title: SD
Name: FOLI, JOHN
Address: 500 NE SPANISH RIVER BLVD., SUITE 18
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: FAVILLI, EILEEN
Address: 500 NE SPANISH RIVER BLVD., SUITE 18
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: GRECO, EUGENE
Address: 500 NE SPANISH RIVER BLVD., SUITE 18
City-St-Zip: BOCA RATON, IL 33431

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: CONNIE PIEROTTI

PD

02/09/2011

Electronic Signature of Signing Officer or Director

Date