

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Mar 10, 2008
Secretary of State

DOCUMENT# N05000002944

Entity Name: TERRACE RIVER LANDINGS TOWNHOME ASSOCIATION, INC.**Current Principal Place of Business:**9300 NORTH 16TH ST.
TAMPA, FL 33612 US**New Principal Place of Business:**VANGUARD MANAGEMENT GROUP
9300 NORTH 16TH ST.
TAMPA, FL 33612 US**Current Mailing Address:**9300 NORTH 16TH ST.
TAMPA, FL 33612 US**New Mailing Address:**VANGUARD MANAGEMENT GROUP
9300 NORTH 16TH ST.
TAMPA, FL 33612 US**FEI Number:** 20-4744708**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WINFIELD, JANET
9300 NORTH 16TH ST.
TAMPA, FL 33612 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:** P () Delete
Name: SANDERS, MARK
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612**Title:** T () Delete
Name: SCOTT, JAMES
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612**Title:** S () Delete
Name: CAMPBELL, AMY
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: FOX, GEORGE
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612**Title:** T (X) Change () Addition
Name: BAUDER, JOHN
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612**Title:** S (X) Change () Addition
Name: SMITH, MICHAEL
Address: 9300 NORTH 16TH ST.
City-St-Zip: TAMPA, FL 33612

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: JANET WINFIELD

AGEN

03/10/2008

Electronic Signature of Signing Officer or Director

Date