

**2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jan 11, 2012  
Secretary of State**

DOCUMENT# N07000001212

Entity Name: 55TH TERRACE, INC.

**Current Principal Place of Business:**

5741 WASHINGTON STREET  
NAPLES, FL 34109

**New Principal Place of Business:**

**Current Mailing Address:**

5741 WASHINGTON STREET  
NAPLES, FL 34109

**New Mailing Address:**

FEI Number: 20-8483793      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WOOD, DOUGLAS A  
1000 TAMiami TRAIL NORTH SUITE 201  
NAPLES, FL 34102      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: PSTD  
Name: BOYETTE, JOHN P  
Address: 5741 WASHINGTON STREET  
City-St-Zip: NAPLES, FL 34109

Title: VD  
Name: MILLER, ROBERT A  
Address: 5741 WASHINGTON STREET  
City-St-Zip: NAPLES, FL 34109

Title: D  
Name: GODETTE, TAMARA L  
Address: 5741 WASHINGTON STREET  
City-St-Zip: NAPLES, FL 34109

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: JOHN BOYETTE

PSTD

01/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date