2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07998

FILED Apr 16, 2009 Secretary of State

Entity Name: TERRACE PARK ESTATES HOMEOWNERS ASSOCIATION, INCORPORATED

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

33741 TERRACE BLVD. ZEPHYRHILLS, FL 33543

Current Mailing Address: New Mailing Address:

33741 TERRACE BLVD. ZEPHYRHILLS, FL 33543

FEI Number: 59-2797207 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:

MARNELL, MARLENE 3903 CHRIS DR ZEPHYRHILLS, FL 33543 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:

Electronic Signature of Registered Agent

US

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HUTCHENS, SHIRLEY
 Name:
 HOFFSES, ROGER

 Address:
 3914 KIN DR
 Address:
 3930 JULIE DR

 City-St-Zip:
 ZEPHYRHILLS, FL 33543
 City-St-Zip:
 ZEPHYRHILLS, FL 33543

Name:BARBER, BARBARAName:HOWMAN, MARILYMAddress:3907 SARAH DRAddress:3916 SARAH DR

City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: ZEPHYRHILLS, FL 33543

Title: T () Delete Title: () Change () Addition

 Name:
 MARNELL, MARLENE
 Name:

 Address:
 3903 CHRIS DR
 Address:

 City-St-Zip:
 ZEPHYRHILLS, FL 33543
 City-St-Zip:

 $\label{eq:title:S} {\sf Title:} \qquad {\sf S} \qquad (\) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\) \, {\sf Addition}$

 Name:
 SYLVESTER, GLORIA
 Name:
 THOMAS, VI

 Address:
 3901 SARAH DR
 Address:
 3818 KIM DR

City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: ZEPHYRHILLS, FL 33543

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

Name: RON, HARRY Name: STEPHAN, ANTHONY
Address: 3927 SARAH DR Address: 3905 KIM DR

City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: ZEPHYRHILLS, FL 33543

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

 Name:
 WAASWORTH, KEITH
 Name:
 MAYNARD, LEO

 Address:
 2815 SAHAR DR
 Address:
 3852 CHRIS DR

City-St-Zip: ZEPHYRHILLS, FL 33543 City-St-Zip: ZEPHYRHILLS, FL 33543

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: MARLENE MARNELL T 04/16/2009