2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08642

FILED Apr 25, 2012 Secretary of State

Entity Name: TERRACE OAKS OF HILLSBOROUGH COUNTY HOMEOWNERS ASSOCIATION, INC.

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

6014 US HWY 19 N STE 504 6014 US HWY 19 N STE 100 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

6014 US HWY 19 N STE 504 6014 US HWY 19 N STE 100 NEW PORT RICHEY, FL 34652 NEW PORT RICHEY, FL 34652

FEI Number: 59-2885590 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:

KELLEY, HELEN
C/O CREATIVE MANAGEMENT
6014 US HWY 19 N STE 504
NEW PORT RICHEY, FL 34652 US

KELLEY, HELEN
C/O CREATIVE MANAGEMENT
6014 US HWY 19 N STE 100
NEW PORT RICHEY, FL 34652 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: HELEN KELLEY 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: SAMAHA, OMAR

Address: 6014 US HWY 19, SUITE 100 City-St-Zip: NEW PORT RICHEY, FL 34652 US

Title: VPD

 Name:
 MILLER, CAROLYN

 Address:
 6014 US HWY 19, SUITE 100

 City-St-Zip:
 NEW PORT RICHEY, FL 34652 US

Title: STD Name: ALI, NAEL

Address: 6014 US HWY 19, SUITE 100 City-St-Zip: NEW PORT RICHEY, FL 34652

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: HELEN KELLEY MGR 04/25/2012