2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000009159

FILED Jun 28, 2011 Secretary of State

Entity Name: TERRACE HOMES HOMEOWNERS ASSOCIATION, INC.

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

4400 W SAMPLE RD SUITE 200 12550 NW 29 MANOR COCONUT CREEK, FL 330733450 SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

4400 W SAMPLE RD SUITE 200 12550 NW 29 MANOR COCONUT CREEK, FL 330733450 SUNRISE, FL 33323

FEI Number: 27-3564522 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:

MINTO COMMUNITIES, LLC

4400 W SAMPLE RD SUITE 200

COCONUT CREEK, FL 330733450 US

MARTIN, ROBERT C

319 SE 14 STREET

FORT LAUDERDALE, FL 33316 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: ROBERT C. MARTIN 06/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 CARTER, JOHN

 Address:
 12550 NW 29 MANOR

 City-St-Zip:
 SUNRISE, FL 33323

Title: VPD

 Name:
 KROLL, JANET

 Address:
 12550 NW 29 MANOR

 City-St-Zip:
 SUNRISE, FL 33323

Title: STD

 Name:
 STERN, JARED A

 Address:
 12550 NW 29 MANOR

 City-St-Zip:
 SUNRISE, FL 33323

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: JANET KROLL STD 06/28/2011