

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10353

FILED
Mar 31, 2010
Secretary of State

Entity Name: TERRACE PARK OF FIVE TOWNS NO. 31, INC.

Current Principal Place of Business:

5920 80TH STREET
ST PETERSBURG, FL 33709 US

New Principal Place of Business:

5920 80TH STREET N
ST PETERSBURG, FL 33709 US

Current Mailing Address:

C/O FCPM
8141 54TH AVE N
ST. PETERSBURG, FL 33709 US

New Mailing Address:

FEI Number: 59-2885931 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOLEY, SEAN M AGENT
8141 54TH AVE N
ST. PETERSBURG, FL 33709 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: VP
Name: PIZZI, ANGELO
Address: 5920 80TH STREET N #203
City-St-Zip: ST. PETERSBURG, FL 33709

Title: P
Name: CALLAWAY, STEVEN
Address: 5920 80TH STREET NORTH #303
City-St-Zip: ST. PETERSBURG, FL 33709

Title: S
Name: BOUSLOG, VI
Address: 5920 80TH ST NORTH #304
City-St-Zip: ST. PETERSBURG, FL 33709

Title: T
Name: FORD, CLARE
Address: 5920 80TH STREET NORTH #309
City-St-Zip: ST. PETERSBURG, FL 33709

Title: D
Name: NASH, JAMES
Address: 5920 80TH STREET NORTH #312
City-St-Zip: SAINT PETERSBURG, FL 33709

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: CLARE J. FORD

T

03/31/2010

Electronic Signature of Signing Officer or Director

Date