

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003767

FILED
Feb 10, 2009
Secretary of State

Entity Name: TERRACE HOMES OF ST. ANDREWS ASSOCIATION, INC.

Current Principal Place of Business:

900 - 910 BRAMLEY CT.
VENICE, FL 34293

New Principal Place of Business:

Current Mailing Address:

C/O ANTARES GROUP, INC.
4195 S. TAMIAMI TRAIL, PMB #173
VENICE, FL 34293

New Mailing Address:

FEI Number: 65-0937144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUMENAKER, CYNTHIA
ANTARES GROUP, INC.
4195 S. TAMIAMI TR., PMB #173
VENICE, FL 34293 US

Name and Address of New Registered Agent:

ANTARES GROUP, INC.
4195 S. TAMIAMI TR., PMB #173
VENICE, FL 34293 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: CYNTHIA A. KRUMENAKER

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: HOWEN, SUSAN
Address: 906 BRANLEY CT
City-St-Zip: VENICE, FL 34293

Title: PD () Delete
Name: HOWEN, JIM
Address: 906 BRAMLEY CT
City-St-Zip: VENICE, FL 34293

Title: STD () Delete
Name: GRIMES, JOHN
Address: 910 BRANLEY CT
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOWEN, JIM
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: VPD (X) Change () Addition
Name: GRIMES, JOHN
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

Title: STD (X) Change () Addition
Name: ANDERSON, KITTY
Address: 4195 S. TAMIAMI TR., PMB #173
City-St-Zip: VENICE, FL 34293

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: CYNTHIA A. KRUMENAKER

MGR

02/10/2009

Electronic Signature of Signing Officer or Director

Date