2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000003767

FILED Jan 29, 2012 Secretary of State

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

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

900 - 910 BRAMLEY CT. VENICE, FL 34293

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0937144 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:

ANTARES GROUP, INC. 4195 S. TAMIAMI TL., 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: ANDERSON, KITTY

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

Title: VPD

Name: NICHOLS, JUDY

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

Title: STD

Name: CARROLL, ALICE

Address: 4195 S. TAMIAMI TR., PMB #173

City-St-Zip: VENICE, FL 34293

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: ON FILE PRES 01/29/2012