

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021249

FILED
Mar 22, 2012
Secretary of State

Entity Name: PALM TERRACE VILLAGE, INC.

Current Principal Place of Business:

3260 W. KEVIN LANE
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

2218 N. WATSEEDGE DRIVE
CRYSTAL RIVER, FL 34429

New Mailing Address:

FEI Number: 01-0613564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARDY, JOHN S III
243 NE 7TH STREET
CRYSTAL RIVER, FL 34428 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: PSTD
Name: PHILLIPS, CHERYL F
Address: 2218 N. WATSEEDGE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP
Name: PHILLIPS, RICHARD J
Address: 2218 N. WATSEEDGE DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34429

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL F. PHILLIPS

PRES

03/22/2012

Electronic Signature of Signing Officer or Director

Date