

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000084985

FILED
Oct 21, 2005
Secretary of State

Entity Name: TERRAPIN MANAGEMENT COMPANY, INC.

Current Principal Place of Business:

P.O. BOX 4470
FT. LAUDERDALE, FL 33338

New Principal Place of Business:

300 GOLF VIEW ROAD
#205
WEST PALM BEACH, FL 33408

Current Mailing Address:

P.O. BOX 4470
FT. LAUDERDALE, FL 33338

New Mailing Address:

300 GOLF VIEW ROAD
#205
WEST PALM BEACH, FL 33408

FEI Number: 26-0069286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POTKAY, COLLEEN C
1732 N.E. 50TH STREET
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MASTROGIOVANNI, JOHN
300 GOLF VIEW ROAD
#205
WEST PALM BEACH, FL 33408 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: JOHN MASTROGIOVANNI

10/21/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POTKAY, COLLEEN C
Address: 1732 N.E. 50TH ST.
City-St-Zip: POMPAN BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASTROGIOVANNI, JOHN
Address: 300 GOLF VIEW ROAD #205
City-St-Zip: WEST PALM BEACH, FL 33408

Title: S () Change (X) Addition
Name: MORGAN, STEPHANIE
Address: 1163 NW 116TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33071

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN MASTROGIOVANNI

P

10/21/2005

Electronic Signature of Signing Officer or Director

Date