2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000157047

Entity Name: THE TERRACES AT PARADISE LAKES, INC.

FILED Mar 23, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

4210 W SPRUCE ST 4210 WEST SPRUCE STREET

SUITE 202 STE 202

TAMPA, FL 336074161 US TAMPA, FL 336074161 US

New Mailing Address: **Current Mailing Address:**

4210 W SPRUCE ST 4210 WEST SPRUCE STREET

STE 202 SUITE 202 TAMPA, FL 336074161 US TAMPA, FL 336074161 US

FEI Number: 90-0154098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

ALLEN, LEROY R WALSH, PATRICK J 4210 W SPRUCE ST 4210 WÉST SPRUCE STREET STE 202 SUITE 202

TAMPA, FL 336074161 US TAMPA, FL 336074161 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: PATRICK J WALSH 03/23/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete Title: (X) Change () Addition

Title: STEFAN, TIMOTHY STEFAN, TIMOTHY P Name: Name:

4210 W SPRUCE ST SUITE 202 4210 W SPRUCE ST SUITE 202 Address: Address: City-St-Zip: TAMPA, FL 336074161 US City-St-Zip: TAMPA, FL 336074161 US

() Delete Title: Title: (X) Change () Addition

WALSH, PATRICK Name: Name: WALSH, PATRICK J

4210 W SPRUCE ST SUITE 202 Address: 4210 W SPRUCE ST SUITE 202 Address: City-St-Zip: TAMPA, FL 336074161 US TAMPA, FL 336074161 US City-St-Zip:

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: PATRICK J WALSH D 03/23/2005