

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000056910

FILED
Jul 22, 2010
Secretary of State

Entity Name: TERRACE BY THE COURTS GROUP, INC

Current Principal Place of Business:

5450 SOUTH STATE RD 7
SUITE #26
FT LAUDERDALE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5450 SOUTH STATE RD 7
SUITE #26
FT LAUDERDALE, FL 33314

New Mailing Address:

FEI Number: 73-1701317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REISS, TOBI
5450 SOUTH STATE RD 7
SUITE #26
FT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

SELIGMAN, LEE
5450 SOUTH STATE RD 7
SUITE #26
FT LAUDERDALE, FL 33314 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: LEE SELIGMAN

07/22/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SELIGMAN, LEE
Address: 5450 SOUTH STATE RD 7, SUITE #26
City-St-Zip: FT LAUDERDALE, FL 33314 US

Title: VD
Name: BAJKAI, ANTAL
Address: 5450 SOUTH STATE ROAD 7, SUITE # 26
City-St-Zip: FT. LAUDERDALE, FL 33314 US

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: LEE SELIGMAN

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07/22/2010

Electronic Signature of Signing Officer or Director

Date