

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000120194

FILED
Dec 09, 2008
Secretary of State**Entity Name:** TERRACES OF THE ISLES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**110 HENDRICKS ISLE
FORT LAUDERDALE, FL 33331**New Principal Place of Business:**110 HENDRICKS ISLE
FORT LAUDERDALE, FL 33301**Current Mailing Address:**6530 GRIFFIN ROAD
104
DAVIE, FL 33314**New Mailing Address:**4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319**FEI Number:** 20-1524609**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOLIN, JANE F
6530 GRIFFIN ROAD
SUITE
104, FL 33314 US**Name and Address of New Registered Agent:**BOLIN, JANE F
4750 W. COMMERCIAL BLVD.
TAMARAC, FL 33319 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:

12/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDERSON, ROBERT J JANE BO
Address: 14411 COMMERCE WAY SUITE 320
City-St-Zip: MIAMI, FL 33016

Title: D () Delete
Name: RUSHIN, LYNDIA
Address: 14411 COMMERCE WAY SUITE 320
City-St-Zip: MIAMI, FL 33016

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: HENDERSON, ROBERT
Address: 110 HENDRICKS ISLES #11
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: P (X) Change () Addition
Name: DOCHEV, GEORGE
Address: 110 HENDRICKS ISLES #7
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: S () Change (X) Addition
Name: FRANKS, PRISCILLA
Address: 110 HENDRICKS ISLES #2
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Change (X) Addition
Name: ENDERLIN, MIKE
Address: 110 HENDRICKS ISLES #14
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: JOHNSON, GWEN
Address: 110 HENDRICKS ISLES #1
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Change (X) Addition
Name: ITALIA, RICHARD
Address: 110 HENDRICKS ISLES #12
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JANE F. BOLIN

MP

12/09/2008

Electronic Signature of Signing Officer or Director

Date