

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58902

FILED
Feb 27, 2012
Secretary of State

Entity Name: TERRACE REALTY CORPORATION

Current Principal Place of Business:

5400 OCEAN BLVD
SIESTA KEY, FL 34242

New Principal Place of Business:

Current Mailing Address:

5400 OCEAN BLVD
SIESTA KEY, FL 34242

New Mailing Address:

FEI Number: 65-0353562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIROTTI, JOHN
5400 OCEAN BLVD
#7-3
SARASOTA, FL 34242 US

Name and Address of New Registered Agent:

STOKE, JUDY L
5400 OCEAN BLVD
SARASOTA, FL 34242 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: JUDY L STOKE

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YODEN, BOB
Address: 5400 OCEAN BLVD #3-4
City-St-Zip: SARASOTA, FL 34242

Title: T
Name: STOKE, JUDY L
Address: 2827 GRAND CAYMAN ST
City-St-Zip: SARASOTA, FL 34231

Title: S
Name: SHEPHERD, MELODY
Address: 5400 OCEAN BLVD. #14-3
City-St-Zip: SARASOTA, FL 34242

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: JUDY L STOKE

T

02/27/2012

Electronic Signature of Signing Officer or Director

Date