

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001212

Entity Name: 55TH TERRACE, INC.

Current Principal Place of Business:

5741 WASHINGTON STREET
NAPLES, FL 34109

Current Mailing Address:

5741 WASHINGTON STREET
NAPLES, FL 34109

FEI Number: 20-8483793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOOD, DOUGLAS A
1000 TAMiami TRAIL NORTH SUITE 201
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name BOYETTE, JOHN P
Address 5741 WASHINGTON STREET
City-State-Zip: NAPLES FL 34109

Title VD
Name MILLER, ROBERT A
Address 5741 WASHINGTON STREET
City-State-Zip: NAPLES FL 34109

Title D
Name GODETTE, TAMARA L
Address 5741 WASHINGTON STREET
City-State-Zip: NAPLES FL 34109

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TAMARA GODETTE

MANAGER

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date