

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 751829

FILED
Jan 07, 2005
Secretary of State

Entity Name: TERRARIUM HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1890 BRICKELL AVE.
#F
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1890 BRICKELL AVE.
#F
MIAMI, FL 33129

New Mailing Address:

FEI Number: 59-2083884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANBALLO, JORGE
1890 BRICKELL AVE.
#B
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CANBALLO, JORGE
1890 BRICKELL AVE.
#B
MIAMI, FL 33129 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: JOSE CARBALLO

01/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CARBALLO, JORGE
Address: 1890 BRICKELL AVE. -B
City-St-Zip: MIAMI, FL 33129

Title: TD () Delete
Name: GILBERTO, URIBE
Address: 1890 BRICKELL AVE. -F
City-St-Zip: MIAMI, FL 33129

Title: VD () Delete
Name: SANCHEZ, ADRIANA
Address: 1890 BRICKELL AVENUE APT C
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSE CARBALLO

PD

01/07/2005

Electronic Signature of Signing Officer or Director

Date