

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766239

FILED
Jun 16, 2010
Secretary of State

Entity Name: TERRANOVA CONDOMINIUM ASSOCIATION INC.

Current Principal Place of Business:

10855 N.W. 7TH STREET
SUITE 170
MIAMI, FL 33126

New Principal Place of Business:

1450 NW 87 AVENUE
SUITE 204
DORAL, FL 33172

Current Mailing Address:

8600 NW 17TH ST
SUITE 170
DORAL, FL 33126

New Mailing Address:

1450 NW 87 AVENUE
SUITE 204
DORAL, FL 33172

FEI Number: 59-2402809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESINGER, BROWN, LEWIS, & FRANKEL, PA
4000 HOLLYWOOD BLVD
SUITE 265 SOUTH
HOLLYWOOD, FL 33030 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SABORIO, CARLOS
Address: 10827 N.W. 7TH ST., APT. 12
City-St-Zip: MIAMI, FL 33172

Title: D
Name: ZAMORA, JOSE
Address: 10865 NW 7 STREET, APT12
City-St-Zip: MIAMI, FL 33172

Title: TD
Name: SIRIA, SILVIO
Address: 10861 N.W. 7TH ST., APT. 14
City-St-Zip: MIAMI, FL 33172

Title: SD
Name: GIMENO, VICTOR
Address: 10817 N.W. 7TH ST., APT. 12
City-St-Zip: MIAMI, FL 33172

Title: VD
Name: MUSLCH, ELIAS
Address: 10849 N.W. 7TH ST., APT. 22
City-St-Zip: MIAMI, FL 33172

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: CARLOS SABORIO

P/D

06/16/2010

Electronic Signature of Signing Officer or Director

Date