2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 17, 2008 8:00 am Secretary of State

03-17-2008 90008 009 ****61.25

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TERRA COVE HOMEOWNERS CORPORATION NUMBER TWO, INC. Principal Place of Business Mailing Address 3900 CLARK ROAD 3900 CLARK ROAD SUITE L-1 SUITE L-1 US SARASOTA, FL 34233 US SARASOTA, FL 34233 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03032008 Chg-NP CR2E037 (12/06) 4. FEI Number 59-2280878 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DOMBER, HARLAN R Street Address (P.O. Box Number is Not Acceptable) 3900 CLARK RD STE L-1 SARASOTA, FL 34233 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD TITLE ☐ Delete TITLE ☐ Change ■ Addition PETRUCELLI, PETER NAME NAME STREET ADDRESS 63 GASPARILLO STREET ADDRESS NOKOMIS, FL 34275 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition ABNER, ERNEST NAME NAME STREET ADDRESS 35 CAPTAIN KIDD STREET ADDRESS NOKOMIS, FL 34275 CITY-ST-ZIP CITY-ST-ZIP Vn. TITLE ☐ Delete ☐ Change ☐ Addition FLYNN, JOE NAME NAME STREET ADDRESS 50 BLACK BEARDS STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIE TITLE SD ☐ Delete TITLE ☐ Change ☐ Addition AMLING, BEV NAME MAME **78 ANNE BONNY** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change ☐ Addition TAYLOR, HELEN NAME NAME STREET ADDRESS 21 LAFITTE STREET ADDRESS CUTY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-7IP TITLE ☐ Delete TITL E Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

50 OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x941-484 6571