

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00608

FILED
Feb 28, 2010
Secretary of State

Entity Name: TERRA COVE HOMEOWNERS CORPORATION NUMBER TWO, INC.

Current Principal Place of Business:

3900 CLARK ROAD
SUITE L-1
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

3900 CLARK ROAD
SUITE L-1
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 59-2280878 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOMBER, HARLAN R
3900 CLARK RD
STE L-1
SARASOTA, FL 34233 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: PETRUCELLI, PETER J
Address: 63 GASPARILLA LANE
City-St-Zip: NOKOMIS, FL 34275

Title: VD
Name: KIERNAN, PATRICK
Address: 43 LAFITTE DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: VD
Name: LYONS, HOWARD
Address: 8 LAFITTE DRIVE
City-St-Zip: NOKOMIS, FL 34275

Title: SD
Name: AMLING, BEVERLY
Address: 25 LONG BEN LANE
City-St-Zip: NOKOMIS, FL 34275

Title: TD
Name: TAYLOR, HELEN R
Address: 21 LAFITTE DRIVE
City-St-Zip: NOKOMIS, FL 34275

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: PETER J. PETRUCELLI

PD

02/28/2010

Electronic Signature of Signing Officer or Director

_____ Date