

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42374

FILED  
May 12, 2008  
Secretary of State

Entity Name: TERRA MAR ISLAND CIVIC ASSOCIATION, INC.

**Current Principal Place of Business:**

1755 E TERRA MAR DRIVE  
POMPANO BEACH, FL 33062

**New Principal Place of Business:**

**Current Mailing Address:**

3229 E. ATLANTIC BLVD. BOX 2155  
POMPANO BEACH, FL 33062

**New Mailing Address:**

FEI Number: 65-0275559      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

**Name and Address of Current Registered Agent:**

WEBER, DANIEL  
3261 SPANISH RIVER DRIVE  
POMPANO BEACH, FL 33062      US

**Name and Address of New Registered Agent:**

CAPOTOSTO, GERRI ANN  
3221 SPANISH RIVER DRIVE  
POMPANO BEACH, FL 33062      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: GERRI ANN CAPOTOSTO

05/12/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD      ( ) Delete  
Name: CHIARELLO, VITO  
Address: 1755 E TERRA MAR DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: VD      ( ) Delete  
Name: BRADLEY-D'UVA, KAREN  
Address: 1658 W TERRA MAR DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD      ( ) Delete  
Name: CAMAC, SCOTT  
Address: 1484 E TERRA MAR DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD      ( ) Delete  
Name: WEBER, DANIEL  
Address: 3261 SPANISH RIVER DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VD      (X) Change ( ) Addition  
Name: FLEISHMAN, BOB  
Address: 3211 SPANISH RIVER DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD      (X) Change ( ) Addition  
Name: SHOMO, BILL  
Address: 1484 E TERRA MAR DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD      (X) Change ( ) Addition  
Name: CAPOTOSTO, GERRI ANN  
Address: 3221 SPANISH RIVER DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: MB      ( ) Change (X) Addition  
Name: CLARK, BONNIE  
Address: 1915 E TERRA MAR DRIVE  
City-St-Zip: POMPANO BEACH, FL 33062

Title: BD      ( ) Change (X) Addition  
Name: SALLEE, DONNA  
Address: 3220 OLEANDER WAY  
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: GERRI ANN CAPOTOSTO

SD

05/12/2008

Electronic Signature of Signing Officer or Director

Date