

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 03, 2009
Secretary of State

DOCUMENT# N42374

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:

CAPOTOSTO, GERRI ANN
3221 SPANISH RIVER DRIVE
POMPANO BEACH, FL 33062 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 () Delete
Name: CHIARELLO, VITO
Address: 1755 E TERRA MAR DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: BARRY, ADRIENNE
Address: 3240 FIESTA WAY
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: MB (X) Change () Addition
Name: SASSER, TERESA
Address: 3271 SPANISH RIVER DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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

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

GC

09/03/2009

Electronic Signature of Signing Officer or Director

Date