2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42374

FILED Mar 08, 2010 Secretary of State

Entity Name: TERRA MAR ISLAND CIVIC ASSOCIATION, INC.

US

Current Principal Place of Business: New Principal Place of Business:

1755 E TERRA MAR DRIVE POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0275559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

CHIARELLO, VITO Name: Address: 1755 E TERRA MAR DRIVE

City-St-Zip: POMPANO BEACH, FL 33062

Title: VD

Name: FLEISHMAN, BOB

Address: 3211 SPANISH RIVER DRIVE City-St-Zip: POMPANO BEACH, FL 33062

Title: TD

CHIARELLO, VITO Name: Address: 1755 E TERRA MAR DRIVE City-St-Zip: POMPANO BEACH, FL 33062

Title: SD

Name: CAPOTOSTO, GERRI ANN Address: 3221 SPANISH RIVER DRIVE City-St-Zip: POMPANO BEACH, FL 33062

Title: MB

Name: SASSER, TERESA

3271 SPANISH RIVER DRIVE Address: City-St-Zip: POMPANO BEACH, FL 33062

Title:

SALLEE, DONNA Name: Address: 3220 OLEANDER WAY POMPANO BEACH, FL 33062 City-St-Zip:

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: GERRI ANN CAPOTOSTO SD 03/08/2010