

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42374

FILED
Jan 18, 2011
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:

3221 SPANISH RIVER DRIVE
POMPANO BEACH, FL 33062

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 ()

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
Name: CAPOTOSTO, GERRI ANN
Address: 3221 SPANISH RIVER 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
Name: ZANE-GRIGSBY, DIANE
Address: 1981 W TERRA MAR DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: GRESS, MARY ANN
Address: 3251 FIESTA WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: MB
Name: RITCHIE, DENNIS
Address: 3231 OLEANDER DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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

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

PD

01/18/2011

Electronic Signature of Signing Officer or Director

Date