

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42374

FILED
Mar 14, 2012
Secretary of State

Entity Name: TERRA MAR ISLAND CIVIC ASSOCIATION, INC.

Current Principal Place of Business:

3221 SPANISH RIVER DRIVE
POMPANO BEACH, FL 33062

New Principal Place of Business:

1330 E. TERRA MAR DR.
POMPANO BEACH, FL 33062 US

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 610055
POMPANO BEACH, FL 33060 US

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:

FOX, JOHN
1330 E. TERRA MAR DR.
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: JOHN FOX

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FOX, JOHN
Address: 1330 E. TERRA MAR DR.
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: TD
Name: MULKA, MIKE
Address: 3240 OLEANDER WAY
City-St-Zip: POMPANO BEACH, FL 33062

Title: SD
Name: LOUVIERRE, MICHELLE
Address: 3251 AQUA VISTA DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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

Title: BD
Name: CAPOTOSTO, GERRIANN
Address: 3221 SPANISH RIVER DRIVE
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: JOHN FOX

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date