

**FILE NOW: FILING FEE IS \$61.25**

**FILED**  
**Mar 13 1998 8:00am**  
**Secretary of State**

|   |   |  |
|---|---|--|
| NONPROFIT CORPORATION<br>ANNUAL REPORT<br><b>1998</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Morham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---|---|--|

**DOCUMENT # N45328 (4)**  
 1. Corporation Name  
**THE TERRA CEIA CLUB CONDOMINIUM ASSOCIATION, INC**



|  |  |
|--|--|
| Principal Place of Business<br><b>2320 TERRA CEIA BAY BLVD<br/>PALMETTO FL 34221</b> | Mailing Address<br><b>2320 TERRA CEIA BAY BLVD<br/>PALMETTO FL 34221</b> |
|--|--|

|  |                               |
|--|-------------------------------|
| 3. Date Incorporated or Qualified<br><b>09/26/1991</b>   |                               |
| 4. FEI Number<br><b>NOT APPLICABLE</b>   | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>  |                               |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>   |                               |
| 7. Is this nonprofit corporation a homeowners association?<br><input type="checkbox"/> Yes <input type="checkbox"/> No                                       |                               |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No |                               |

|   |  |
|---|--|
| 2. Principal Place of Business<br>21 Suite, Apt. #, etc.<br>22 City & State<br>23 Zip<br>24 Country | 2a. Mailing Address<br>26 Suite, Apt. #, etc.<br>27 City & State<br>28 Zip<br>29 Country |
|---|--|

|   |  |
|---|--|
| 9. Name and Address of Current Registered Agent<br><b>CT CORPORATION SYSTEM<br/>1200 SOUTH PINE ISLAND ROAD<br/>PLANTATION FL 33324</b> | 10. Name and Address of New Registered Agent<br>81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>84 City<br>85 Zip Code |
|---|--|

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept, the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE *Vicky Goldstein* **VICKY GOLDSTEIN** **SPECIAL ASSISTANT SECRETARY** **3-5-98**  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when remaining) DATE

| 12. OFFICERS AND DIRECTORS |   |
|----------------------------|---|
| TITLE                      | PD <input type="checkbox"/> DELETE            |
| NAME                       | LUX, JOHN P                                   |
| STREET ADDRESS             | 2320 TERRA CEIA BAY BLVD #701                 |
| CITY-ST-ZIP                | PALMETTO FL 34221                             |
| TITLE                      | VSD <input type="checkbox"/> DELETE           |
| NAME                       | RUDNIK, ROBERT J                              |
| STREET ADDRESS             | 77 W. WACKER DRIVE., SUITE 3900               |
| CITY-ST-ZIP                | CHICAGO IL 60601                              |
| TITLE                      | VTD <input type="checkbox"/> DELETE           |
| NAME                       | JOHN, WARREN H                                |
| STREET ADDRESS             | 77 W. WACKER DRIVE., SUITE 3900               |
| CITY-ST-ZIP                | CHICAGO IL 60601                              |
| TITLE                      | VD <input checked="" type="checkbox"/> DELETE |
| NAME                       | HOFFMAN, JAMES F                              |
| STREET ADDRESS             | 77 W. WACKER DRIVE., SUITE 3900               |
| CITY-ST-ZIP                | CHICAGO IL 60601                              |
| TITLE                      | SVD <input type="checkbox"/> DELETE           |
| NAME                       | BARTLETT, BERNICE C                           |
| STREET ADDRESS             | 2320 TERRA CEIA BAY BLVD #601                 |
| CITY-ST-ZIP                | PALMETTO FL 34221                             |
| TITLE                      | <input type="checkbox"/> DELETE               |
| NAME                       |   |
| STREET ADDRESS             |   |
| CITY-ST-ZIP                |   |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|---|--|
| 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 1.2 NAME  |  |
| 1.3 STREET ADDRESS                                    |  |
| 1.4 CITY-ST-ZIP                                       |  |
| 2.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME  |  |
| 2.3 STREET ADDRESS                                    |  |
| 2.4 CITY-ST-ZIP                                       |  |
| 3.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME  |  |
| 3.3 STREET ADDRESS                                    |  |
| 3.4 CITY-ST-ZIP                                       |  |
| 4.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME  | VD SKOIGEN, GARY J.  |
| 4.3 STREET ADDRESS                                    | 77 W. WACKER DR. SUITE 3900  |
| 4.4 CITY-ST-ZIP                                       | CHICAGO, IL 60601  |
| 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME  |  |
| 5.3 STREET ADDRESS                                    |  |
| 5.4 CITY-ST-ZIP                                       |  |
| 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 6.2 NAME  |  |
| 6.3 STREET ADDRESS                                    |  |
| 6.4 CITY-ST-ZIP                                       |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Warren H. Town* **WARREN H. TOWN** 1-28-98 212-917-4220

CF2E037 (10/97)