2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45328

FILED Feb 23, 2007 Secretary of State

Entity Name: THE TERRA CEIA CLUB CONDOMINIUM ASSOCIATION, INC.

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

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

Current Mailing Address: New Mailing Address:

2180 WEST SR 434, SUITE 5000 LONGWOOD, FL 327795044

FEI Number: 65-0758165 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:

HAGERTY, JOHN HART, JAMES W JR HARMONÝ MGMT. SENTRY MANAGEMENT INC 4400 EL CONQUISTADOR PKWY. 2180 W SR 434 STE 5000 BRADENTON, FL 34210 US LONGWOOD, FL 32779 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: JAMES W HART JR 02/23/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition NACHTIGEL, MIKE NACHTIGAL, MICHAEL Name: Name:

2320 TERRA CEIA BAY BLVD #302 Address: 2320 TERRA CEIA BAY BLVD #302 Address:

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: Title: (X) Change () Addition () Delete

KANYOK, SU Name: KANYOK, SY Name:

Address: 2320 TERRA CETA BAY BLVD #411 Address: 2320 TERRA CEIA BAY BLVD #411 City-St-Zip:

PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: Title: SD (X) Change () Addition () Delete ZEH, SANDY LABAR, FRANCIS Name: Name:

2320 TERRA CETA BAY BLVD #503 2320 TERRA CEIA BAY BLVD #703 Address: Address:

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: () Delete Title: PD (X) Change () Addition

BRAY, DALE Name: Name: BRAY DALE 2320 TERRA CEIA BAY BLVD, # 603 2320 TERRA CEIA BAY BLVD # 603 Address: Address:

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: DALE BRAY PD 02/23/2007