

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45328

FILED
Apr 18, 2008
Secretary of State

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

Current Principal Place of Business:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Principal Place of Business:

Current Mailing Address:

2180 WEST SR 434, SUITE 5000
LONGWOOD, FL 327795044

New Mailing Address:

FEI Number: 65-0758165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, JAMES W JR
SENTRY MANAGEMENT INC
2180 W SR 434 STE 5000
LONGWOOD, FL 32779 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: TD () Delete
Name: NACHTIGAL, MICHAEL
Address: 2320 TERRA CEIA BAY BLVD #302
City-St-Zip: PALMETTO, FL 34221

Title: VPD () Delete
Name: KANYOK, SY
Address: 2320 TERRA CEIA BAY BLVD #411
City-St-Zip: PALMETTO, FL 34221

Title: SD () Delete
Name: LABAR, FRANCIS
Address: 2320 TERRA CEIA BAY BLVD #703
City-St-Zip: PALMETTO, FL 34221

Title: PD () Delete
Name: BRAY, DALE
Address: 2320 TERRA CEIA BAY BLVD # 603
City-St-Zip: PALMETTO, FL 34221

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: KIRINCIC, JOAN
Address: 2320 TERRA CEIA BAY BLVD #707
City-St-Zip: PALMETTO, FL 34221

Title: VPD (X) Change () Addition
Name: KANYOK, SYLVESTER
Address: 2320 TERRA CEIA BAY BLVD #411
City-St-Zip: PALMETTO, FL 34221

Title: TD (X) Change () Addition
Name: LABAR, JACK
Address: 2320 TERRA CEIA BAY BLVD #703
City-St-Zip: PALMETTO, FL 34221

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: CALDERA, ROBERT
Address: 2320 TERRA CEIA BAY BLVD #708
City-St-Zip: PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify 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

04/18/2008

Electronic Signature of Signing Officer or Director

_____ Date