2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42374

Entity Name: TERRA MAR ISLAND CIVIC ASSOCIATION, INC.

FILED
Jan 27, 2019
Secretary of State
6951979162CC

Current Principal Place of Business:

BOX 610055

POMPANO BEACH, FL 33060-0055

Current Mailing Address:

P.O. BOX 610055

POMPANO BEACH, FL 33060 US

FEI Number: 65-0275559 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GRAZIANO, JOHN SR. 3230 SPANISH RIVER DRIVE 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 GRAZIANO 01/27/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameHALL, KAYNameKELLEY, LYNNE

Address C/O 3230 SPANISH RIVER DRIVE Address C/O 3230 SPANISH RIVER DRIVE
City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR Title P

Name KIENZLE, CINDA Name GRAZIANO, JOHN

Address C/O 3230 SPANISH RIVER DRIVE Address 3230 SPANISH RIVER DRIVE
City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title T Title VP

Name BLUESTEIN, STACI Name MIJARES, ROB

Address C/O 3230 SPANISH RIVER DRIVE Address C/O 3230 SPANISH RIVER DRIVE

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

Title DIRECTOR Title DIRECTOR

Name FLEISHMAN , BOB Name ROOT , WILLIAM

Address C/O 3230 SPANISH RIVER DRIVE Address C/O 3230 SPANISH RIVER DRIVE
City-State-Zip: POMPANO BEACH FL 33062 City-State-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: STACI BLUESTEIN T