2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42374

Entity Name: TERRA MAR ISLAND CIVIC ASSOCIATION, INC.

FILED Feb 25, 2022 Secretary of State 1374138563CC

Date

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: No

Name and Address of Current Registered Agent:

GRAZIANO, JOHN 3240 SOUTH TERRA MAR 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 02/25/2022

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY Title PRESIDENT

Name HIMES, MARY ELLEN 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 DIRECTOR Title DIRECTOR

Name DUNN, SUE Name GALLAGHER, STACEY

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 TREASURER Title VP

Name GOLDMAN, JEFFREY 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 MCCARTHY, ROSE Name FOX , DANIELA

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

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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: MARY ELLEN HIMES SECRETARY 02/25/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name CORTEZ , PATTI

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