


**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 05, 2004 08:00 AM
Secretary of State

| | |
|---|---|
| DOCUMENT # 449175 1. Entry Name TERRA COTTA REALTY (FLORIDA), INC. |  |
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|---|---|
| Principal Place of Business 3703 SOUTH ROUTE 31 CRYSTAL LAKE, IL 60012 US | Mailing Address 3703 SOUTH ROUTE 31 CRYSTAL LAKE, IL 60012 US |
|---|---|

DO NOT WRITE IN THIS SPACE



03292004 No Chg-P CR2E034 (10/03)

| | |
|----------------------------------|--|
| 4. FEI Number 36-0386126 | Applied For Not Applicable |
| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

000000102953
04/05/04-80036-013 158.75

| 10. OFFICERS AND DIRECTORS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | DCH BERRY, GEORGE A. III 3703 SOUTH ROUTE 31 CRYSTAL LAKE, IL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | PD HAYWARD, THOMAS Z. 3703 SOUTH ROUTE 31 CRYSTAL LAKE, IL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VD BERRY, GEORGE A. IV 3703 SOUTH ROUTE 31 CRYSTAL LAKE, IL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VD BERRY, ROBERT F. 3703 SOUTH ROUTE 31 CRYSTAL LAKE, IL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | SGM MARTINEZ, KATHLEEN M 3703 SOUTH ROUTE 31 CRYSTAL LAKE, IL |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | VTD NELSON, JOHN C 3703 SOUTH ROUTE 31 CRYSTAL LAKE, IL 60012 |

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IN THIS SPACE**

12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-04
Date

815-333-8235
Daytime Phone #