FILE NOW: FILING FEE AFTER MAY 1 IS $155.00

CORPORATION ANNUAL REPORT **1995**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 FEB 17 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 732878 (4)

1. Corporation Name
TERRA TRANQUILA IMPROVEMENT ASSOCIATION, INC

Principal Place of Business	Mailing Address
P. O. BOX 27-2984 BOCA RATON FL 33429	P. O. BOX 27-2984 BOCA RATON FL 33429

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/29/1975
3a. Date of Last Report: 02/01/1994
4. FEI Number: 59-1964019 ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **$68.75** Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

LEWIS, FRANK
6812 CALLE DEL PAZ NORTH
BOCA RATON, FL
33433

10. Name and Address of New Registered Agent

31 Name
32 Street Address (P.O. Box Number Is Not Acceptable)
33
34 City **FL** 35 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Frank Lewis — Frank Lewis — 2/14/95
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~PD~~	1.1 TITLE	D ☒ Change ☒ Addition
NAME	~~CIURLA, DENNIS~~	1.2 NAME	MCGIVERN, PATRICK
STREET ADDRESS	~~6936 CALLE DEL PAZ S~~ Delete	1.3 STREET ADDRESS	6860 CALLE DEL PAZ S
CITY-ST-ZIP	~~BOCA RATON, FL 00000~~	1.4 CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE	D	2.1 TITLE	PD ☒ Change ☐ Addition
NAME	DELVECCHIO, PAUL	2.2 NAME	
STREET ADDRESS	6847 CALLE DEC PAZ SOUTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	2.4 CITY-ST-ZIP	
TITLE	VD	3.1 TITLE	☐ Change ☐ Addition
NAME	CIRAULO, TIM	3.2 NAME	
STREET ADDRESS	6974 CALLE DEL PAZ W	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 00000	3.4 CITY-ST-ZIP	
TITLE	SD	4.1 TITLE	☐ Change ☐ Addition
NAME	HIMMEL, MARIA	4.2 NAME	
STREET ADDRESS	6900 CALLE DEL PAZ N	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL 00000	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	D ☐ Change ☒ Addition
NAME	~~CARPENTER, RAY~~	5.2 NAME	O'DELL, DAVID
STREET ADDRESS	~~6984 CALLE DEL PAZ W~~ Delete	5.3 STREET ADDRESS	6821 CALLE DEL PAZ S
CITY-ST-ZIP	~~BOCA RATON FL~~	5.4 CITY-ST-ZIP	BOCA RATON, FL 33433
TITLE	TD	6.1 TITLE	☐ Change ☐ Addition
NAME	LEWIS, FRANK	6.2 NAME	
STREET ADDRESS	6812 CALLE DEL PAZ N	6.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Frank Lewis — Frank Lewis, TREASURER — 2/14/95 — 407-637-7305
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0040748