

FILE NOW: FILING FEE IS \$61.25

FILED

Feb 03 1997 8:00am
Secretary of StateNONPROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # 732878 (4)
1. Corporation Name
TERRA TRANQUILA IMPROVEMENT ASSOCIATION, INC

Principal Place of Business

Mailing Address

P. O. BOX 27-2984
BOCA RATON FL 33429P. O. BOX 27-2984
BOCA RATON FL 33427-29843. Date Incorporated or Qualified
05/29/19753a. Date of Last Report
02/07/1996

4. FEI Number

59-1964019

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

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 D ☒ DELETE
NAME MCGIVERN, PATRICK
STREET ADDRESS 6860 CALLE DEL PAZ S
CITY-ST-ZIP BOCA RATON, FL 000001.1 TITLE DIRECTOR ☐ Change ☒ Addition
1.2 NAME JOE HANCOCK
1.3 STREET ADDRESS 6917 TERRA TRANQUILA DR
1.4 CITY-ST-ZIP BOCA RATON, FL 33433TITLE PD ☐ DELETE
NAME DELVECCHIO, PAUL
STREET ADDRESS 6847 CALLE DEC PAZ SOUTH
CITY-ST-ZIP BOCA RATON FL2.1 TITLE VD ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIPTITLE VD ☒ DELETE
NAME CIRAULO, TIM
STREET ADDRESS 6974 CALLE DEL PAZ W
CITY-ST-ZIP BOCA RATON, FL 000003.1 TITLE DIRECTOR ☐ Change ☒ Addition
3.2 NAME JOAN BODEN
3.3 STREET ADDRESS 6799 CALLE DEL PAZ NORTH
3.4 CITY-ST-ZIP BOCA RATON, FL 33433TITLE SD ☒ DELETE
NAME AUGUST, LEONE
STREET ADDRESS 6917 CALLE DEL PAZ SOUTH
CITY-ST-ZIP BOCA RATON FL4.1 TITLE PD ☐ Change ☒ Addition
4.2 NAME LOUIS OLAH
4.3 STREET ADDRESS 6901 CALLE DEL PAZ NORTH
4.4 CITY-ST-ZIP BOCA RATON, FL 33433TITLE D ☐ DELETE
NAME O'DELL, DAVID
STREET ADDRESS 6821 CALLE DEL PAZ S
CITY-ST-ZIP BOCA RATON FL