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Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 732878					
1. Corporation Name TERRA TRANQUILA IMPROVEMENT ASSOCIATION, INC					
Principal Place of Business P. O. BOX 27-2984 BOCA RATON FL 33429			Mailing Address P. O. BOX 27-2984 BOCA RATON FL 33429		



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/29/1975	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-1964019	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip Country		28 Zip Country		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
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 *Frank Lewis* DATE 1/9/1999
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE		D ☐ DELETE		1.1 TITLE		VICE PRESIDENT ☒ Change ☐ Addition	
NAME		ANDREW GROVENCO		1.2 NAME			
STREET ADDRESS		6741 CALLE DEL PAZ		1.3 STREET ADDRESS			
CITY-ST-ZIP		BOCA RATON, FL 00000 33433		1.4 CITY-ST-ZIP			
TITLE		VD ☐ DELETE		2.1 TITLE		PRESIDENT ☒ 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		D ☒ DELETE		3.1 TITLE		☐ Change ☒ Addition	
NAME		BODEN, JOAN		3.2 NAME		SAUL SCHWARTZ	
STREET ADDRESS		6799 CALLE DEL PAZ NORTH		3.3 STREET ADDRESS		6861 CALLE DEL PAZ SOUTH	
CITY-ST-ZIP		BOCA RATON FL		3.4 CITY-ST-ZIP		BOCA RATON, FL 33433	
TITLE		PD ☒ DELETE		4.1 TITLE		☐ Change ☒ Addition	
NAME		OLAH, LOUIS		4.2 NAME		DENNIS CIURLA	
STREET ADDRESS		6901 CALLE DEL PAZ NORTH		4.3 STREET ADDRESS		6936 CALLE DEL PAZ SOUTH	
CITY-ST-ZIP		BOCA RATON FL		4.4 CITY-ST-ZIP		BOCA RATON, FL 33433	
TITLE		D ☐ DELETE		5.1 TITLE		☐ Change ☐ Addition	
NAME		WILLIAM WASKO		5.2 NAME			
STREET ADDRESS		6823 CALLE DEL PAZ		5.3 STREET ADDRESS			
CITY-ST-ZIP		BOCA RATON FL 33433		5.4 CITY-ST-ZIP			
TITLE		TD ☐ DELETE		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 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 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, with all other like empowered.

SIGNATURE: *Frank Lewis* SIGNATURE REQUIRED: *Frank Lewis, Treasurer* DATE 1/9/99 561-637-7305
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (1/1/98)