

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 732878

FILED
Nov 05, 2009
Secretary of State

Entity Name: TERRA TRANQUILA IMPROVEMENT ASSOCIATION, INC

Current Principal Place of Business:

P. O. BOX 27-2984
BOCA RATON, FL 33429

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 27-2984
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

TIDMORE, TODD
6875 CALLE DEL PAZ N
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FRANK, LEWIS
6812 CALLE DEL PAZ N
BOCA RATON, FL 33433 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: FRANK LEWIS

11/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: BRAID, KATHY
Address: 6820 CALLE DEL PAZ SOUTH
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: STARK, JACOB
Address: 6800 CALLE DEL PAZ WEST
City-St-Zip: BOCA RATON, FL 33433

Title: V () Delete
Name: DISALVO, JACK
Address: 6765 CALLE DEL PAZ SOUTH
City-St-Zip: BOCA RATON, FL 33433

Title: P () Delete
Name: AYTON, MARLEEN
Address: 6858 CALLE DEL PAZ NORTH
City-St-Zip: BOCA RATON, FL 33433

Title: TD () Delete
Name: TIDMORE, TODD
Address: 6872 CALLE DEL PAZ NORTH
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: LEWIS, FRANK
Address: 6812 CALLE DEL PAZ NORTH
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GIOVENCO, ANDREW
Address: 6741 CALLE DEL PAZ SOUTH
City-St-Zip: BOCA RATON, FL 33433

Title: D (X) Change () Addition
Name: BODEN, JOAN
Address: 6799 CALLE DEL PAZ NORTH
City-St-Zip: BOCA RATON, FL 33433

Title: P (X) Change () Addition
Name: LEWIS, FRANK
Address: 6812 CALLE DEL PAZ NORTH
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK LEWIS

P

11/05/2009

Electronic Signature of Signing Officer or Director

Date