2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732878

FILED Feb 16, 2011 Secretary of State

Entity Name: TERRA TRANQUILA IMPROVEMENT ASSOCIATION, INC

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: S

Name: BRAID, KATHY

Address: 6820 CALLE DEL PAZ SOUTH City-St-Zip: BOCA RATON, FL 33433

Title: D

Name: STARK, JACOB

Address: 6800 CALLE DEL PAZ WEST City-St-Zip: BOCA RATON, FL 33433

Title: \

Name: DISALVO, JACK

Address: 6765 CALLE DEL PAZ SOUTH City-St-Zip: BOCA RATON, FL 33433

Title:

Name: GIOVENCO, ANDREW
Address: 6741 CALLE DEL PAZ SOUTH
City-St-Zip: BOCA RATON, FL 33433

Title:

Name: PATERMO, TRACY

Address: 6943 CALLE DEL PAZ NORTH City-St-Zip: BOCA RATON, FL 33433

Title: F

Name: LEWIS, FRANK

Address: 6812 CALLE DEL PAZ NORTH City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: FRANK D. LEWIS PRES 02/16/2011