

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 732878

FILED
Jan 13, 2012
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:

6812 CALLE DEL PAZ NORTH
BOCA RATON, FL 33433

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 ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

Title: D
Name: SCHWARTZ, SAUL
Address: 6861 CALLE DEL PAZ SOUTH
City-St-Zip: BOCA RATON, FL 33433

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

Title: D
Name: PATERMO, TRACY
Address: 6943 CALLE DEL PAZ NORTH
City-St-Zip: BOCA RATON, FL 33433

Title: T
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 LEWIS

TREA

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date