2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 745740

FILED Feb 07, 2012 Secretary of State

Entity Name: TERRAMAR CONDOMINIUM ASSOCIATION, INC.

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

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 FORT MYERS, FL 33919 US

Current Mailing Address: New Mailing Address:

C/O ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD, SUITE 200 FORT MYERS, FL 33919 US

FEI Number: 59-2216634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC 6719 WINKLER ROAD SUITE 200 FORT MYERS, FL 33919 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:

Title: PD

 Name:
 HOLMES, RICHARD

 Address:
 7100 ESTERO BLVD. #903

 City-St-Zip:
 FT. MYERS BEACH, FL 33931

Title: VP

 Name:
 WALLACE, MICHAEL

 Address:
 7100 ESTERO BLVD. #406

 City-St-Zip:
 FORT MYERS BEACH, FL 33931

Title: TD

 Name:
 VRANKIN, MARY ELLEN

 Address:
 7100 ESTERO BLVD. #302

 City-St-Zip:
 FT. MYERS BEACH, FL 33931

Title: SD

Name: CHAPMAN, LLOYD

Address: 7100 ESTERO BLVD. #1106 City-St-Zip: FT. MYERS BEACH, FL 33931

Title: [

Name: LISSNER, DAWN

Address: 7100 ESTERO BLVD. #1107 City-St-Zip: FT. MYERS BEACH, FL 33931

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: MARY ELLEN VRANKIN TD 02/07/2012