2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 747697

FILED Jan 13, 2009 Secretary of State

Entity Name: TERRA CONDOMINIUM ASSOCIATION, INC.

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

101 PARK PLACE BLVD. SUITE 101 KISSIMMEE, FL 34741

Current Mailing Address: New Mailing Address:

101 PARK PLACE BLVD SUITE 101 KISSIMMEE, FL 34741

FEI Number: 59-2090341 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:

ASSOCIATION MANAGEMENT GRP OF CENTRAL FLOR 101 PARK PLACE BLVD. SUITE 2 KISSIMMEE, FL 34741 US ASSOCIATION MANAGEMENT GRP OF CENTRAL FLOR 101 PARK PLACE BLVD., SUITE 2 KISSIMMEE, FL 34741 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: 01/13/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 COLUCCI, PATRICIA

 Address:
 1046 PLANTATION DR E6

 City-St-Zip:
 KISSIMMEE, FL 34741

 Title:
 VPD
 () Delete

 Name:
 DEVILLERS, GEORGE

 Address:
 1038 PLANTATION DR. D-11

 City-St-Zip:
 KISSIMMEE, FL 34741

 Title:
 TD
 () Delete

 Name:
 MITTICA, WILLIAM

 Address:
 1030 PLANTATION DR C-7

 City-St-Zip:
 KISSIMMEE, FL 34741

 Title:
 D
 () Delete

 Name:
 PHINNEY, REBECCA

 Address:
 1003 PLANTATION DR F9

 City-St-Zip:
 KISSIMMEE, FL 34741

 Title:
 SD () Delete

 Name:
 CARTER, BARBARA

 Address:
 1032 PLANTATION DR C11

 City-St-Zip:
 KISSIMMEE, FL 34741

 Title:
 D
 (X) Delete

 Name:
 PORTMAN, PATRICIA

 Address:
 1038 PLANTATION DR D11

 City-St-Zip:
 KISSIMMEE, FL 34741

Title: PD (X) Change () Addition Name: COLUCCI, MICHAEL Address: 1046 PLANTATION DR. E-6

Address: 1046 PLANTATION DR. E-City-St-Zip: KISSIMMEE, FL 34741

Title: VPD (X) Change () Addition
Name: PORTMAN, PATRICIA
Address: 1038 PLANTATION DR. D-11
City-St-Zip: KISSIMMEE, FL 34741

Title: TD (X) Change () Addition

Name: MITTICA, WILLIAM
Address: 1030 PLANTATION DR. C-7
City-St-Zip: KISSIMMEE, FL 34741

Title: D (X) Change () Addition Name: PHINNEY, REBECCA

Address: 1006 PLANTATION DR. F-9
City-St-Zip: KISSIMMEE, FL 34741

Title: SD (X) Change () Addition

Name: CARTER, BARBARA
Address: 1032 PLANTATION DR. C-11
City-St-Zip: KISSIMMEE, FL 34741

Title: () Change () Addition

Name: Address: City-St-Zip:

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: DOROTHY ARENA CAM 01/13/2009

Electronic Signature of Signing Officer or Director

Date