

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 760335

FILED
Feb 04, 2009
Secretary of State

Entity Name: THE TERRACES AT NORTH POINT HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3157 OTTAWA COURT
MELBOURNE, FL 32935 US

New Principal Place of Business:

3209 REGINA COURT
MELBOURNE, FL 32935 US

Current Mailing Address:

3157 OTTAWA COURT
MELBOURNE, FL 32935 US

New Mailing Address:

3208 REGINA COURT
MELBOURNE, FL 32935 US

FEI Number: 59-2336084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIKSEN, JAMES R MR.
3157 OTTAWA COURT
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SOLA CRUZ, MARCOS A MR.
1875 HALIFAX ST.
MELBOURNE, FL 32935 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: MARCUS SOLA CRUZ

02/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: ERIKSEN, JAMES R
Address: 3157 OTTAWA COURT
City-St-Zip: MELBOURNE, FL 32935 US

Title: PD () Delete
Name: TAYLOR, JOSHUA
Address: 3209 REGINA COURT
City-St-Zip: MELBOURNE, FL 32935 US

Title: SD () Delete
Name: ERIKSEN, DONNA
Address: 3157 OTTAWA COURT
City-St-Zip: MELBOURNE, FL 32935 US

Title: VD () Delete
Name: JENSEN, JEREMY
Address: 3185 CALGARY STREET
City-St-Zip: MELBOURNE, FL 32935 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: WEISS, SHARON E
Address: 3208 REGINA COURT
City-St-Zip: MELBOURNE, FL 32935 US

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

Title: SD (X) Change () Addition
Name: SOLA CRUZ, MARCOS
Address: 1875 HALIFAX ST
City-St-Zip: MELBOURNE, FL 32935 US

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: SHARON WEISS

TD

02/04/2009

Electronic Signature of Signing Officer or Director

Date