

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003956

FILED
Mar 12, 2012
Secretary of State

Entity Name: TERRA LAGO HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O BRISTOL MANAGEMENT SERVICES, INC
1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

C/O BRISTOL MANAGEMENT SERVICES, INC
1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458

New Mailing Address:

FEI Number: 20-0482922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INGLIS, STEVE
C/O BRISTOL MANAGEMENT SVCS, INC
1930 COMMERCE LANE, SUITE 1
JUPITER, FL 33458 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: PD
Name: STEIN, PETER
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: VPD
Name: KRONINGOLD, ALLAN
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: TD
Name: MILTZ, CELIA
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: SD
Name: CHASKIN, JAY
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

Title: D
Name: HOLNESS, GORDON
Address: 1930 COMMERCE LANE SUITE 1
City-St-Zip: JUPITER, FL 33458

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: PETER STEIN

PRD

03/12/2012

Electronic Signature of Signing Officer or Director

Date