2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002045

Entity Name: TERRA NOVA CLUB, INC.

FILED Mar 10, 2011 Secretary of State

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

2800 41 AVE N 2927 CENTRAL AVENUE

SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33713

Current Mailing Address: New Mailing Address:

3458 MORRIS STREET NORTH 6060 31TH STREET NORTH SAINT PETERSBURG, FL 33713 SAINT PETERSBURG, FL 33714

FEI Number: 02-0626208 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:

BEAUCHESNE, DANIEL 6060 31TH STREET NORTH SAINT PETERSBURG, FL 33714 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: DT

Name: BEAUCHESNE, DANIEL A

Address: 225 65 ST N

City-St-Zip: ST PETERSBURG, FL 33710

Title: F

Name: BENSON, RICHARD L
Address: 757 32ND AVENUE NORTH
City-St-Zip: ST PETERSBURG, FL 33704

Title: VP

Name: FREEMAN, JAMES

Address: 400 BEACH DRIVE, APT 1201 City-St-Zip: ST. PETERSBURG, FL 33701

Title: SEC

Name: MORGANSTEIN, EMILY

Address: 2025 N LAKEWOOD CLUB DRIVE SOUTH

City-St-Zip: ST. PETERSBURG, FL 33712

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: DANIEL A BEAUCHESNE TREA 03/10/2011