

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002045

FILED
Apr 06, 2012
Secretary of State

Entity Name: TERRA NOVA CLUB, INC.

Current Principal Place of Business:

2927 CENTRAL AVENUE
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

6060 31TH STREET NORTH
SAINT PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 02-0626208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHESNE, DANIEL
6060 31TH STREET NORTH
SAINT PETERSBURG, FL 33714 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: DT
Name: BEAUCHESNE, DANIEL A
Address: 225 65 ST N
City-St-Zip: ST PETERSBURG, FL 33710

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

Title: P
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

T

04/06/2012

Electronic Signature of Signing Officer or Director

Date