

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005855

FILED  
Mar 31, 2008  
Secretary of State

Entity Name: TERRANOVA PHASE I HOMEOWNERS ASSOCIATION, INC.

## Current Principal Place of Business:

3361 W. VINE STREET, SUITE 208  
KISSIMMEE, FL 34741

## New Principal Place of Business:

13911 N DALE MABRY HWY  
SUITE 201A  
TAMPA, FL 33618

## Current Mailing Address:

3361 W. VINE STREET, SUITE 208  
KISSIMMEE, FL 34741

## New Mailing Address:

13911 N DALE MABRY HWY  
SUITE 201 A  
TAMPA, FL 33618

FEI Number: 56-2354679

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

## Name and Address of New Registered Agent:

DLG ASSOCIATION SERVICES  
13911 N DALE MABRY HWY  
SUITE 201A  
TAMPA, FL 33618 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: DINE LEE

03/31/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LADERER, EDWARD H JR  
Address: 2000 EAST EDGEWOOD DRIVE STE 103  
City-St-Zip: LAKELAND, FL 33803

Title: D ( ) Delete  
Name: MASTERS, GREGORY A  
Address: 2000 EAST EDGEWOOD DRIVE STE 103  
City-St-Zip: LAKELAND, FL 33803

Title: P ( ) Delete  
Name: MARKHAM, LUKE  
Address: 1925 E EDGEWOOD DRIVE STE 100  
City-St-Zip: LAKELAND, FL 33803

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WHITE, RIC  
Address: 551 TERRANOVA CIR  
City-St-Zip: WINTER HEAVEN, FL 33803

Title: VP (X) Change ( ) Addition  
Name: GREGORY, VIRGINIA  
Address: 550 TERRANOVA CIR  
City-St-Zip: WINTER HEAVEN, FL 33803

Title: TR (X) Change ( ) Addition  
Name: ROUSE, JOANN  
Address: 560 TERRANOVA CIR  
City-St-Zip: WINTER HEAVEN, FL 33803

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: RIC WHITE

PD

03/31/2008

Electronic Signature of Signing Officer or Director

Date