

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005855

FILED  
Feb 14, 2010  
Secretary of State

**Entity Name:** TERRANOVA PHASE I HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

611 WEST BAY STREET  
SUITE A  
TAMPA, FL 33606

**Current Mailing Address:**

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

**New Mailing Address:**

611 WEST BAY STREET  
SUITE A  
TAMPA, FL 33606

**FEI Number:** 56-2354679

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

DLG MANAGEMENT SERVICES  
13911 N DALE MABRY HWY  
SUITE 201A  
TAMPA, FL 33618 US

**Name and Address of New Registered Agent:**

DLG MANAGEMENT SERVICES  
611 WEST BAY STREET  
SUITE A  
TAMPA, FL 33606 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: DIANE G LEE

02/14/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: WHITE, TERA  
Address: 551 TERRANOVA CIR  
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP  
Name: GREGORY, GENE  
Address: 550 TERRANOVA CIRCLE  
City-St-Zip: WINTER HAVEN, FL 33884

Title: TR  
Name: ROUNTREE, CRYSTAL  
Address: 561 TERRANOVA CIR  
City-St-Zip: WINTER HAVEN, FL 33884

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: TERA WHITE

PRES

02/14/2010

Electronic Signature of Signing Officer or Director

Date