

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005855

FILED
Feb 09, 2012
Secretary of State

Entity Name: TERRANOVA PHASE I HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

307 S WILLOW AVENUE
SUITE 100
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

307 S WILLOW AVENUE
SUITE 100
TAMPA, FL 33606

New Mailing Address:

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
307 S WILLOW AVENUE
SUITE 100
TAMPA, FL 33606 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: HEATHMAN, WADE
Address: 539 TERRANOVA CIRCLE
City-St-Zip: WINTER HAVEN, FL 33884

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

Title: SD
Name: GREGORY, VIRGINIA
Address: 550 TERRANOVA CIRCLE
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: WADE HEATHMAN

PRES

02/09/2012

Electronic Signature of Signing Officer or Director

Date