

2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
May 01, 2005
Secretary of State

DOCUMENT# N02000009650

Entity Name: TERRAZZA AT MEDITERRA NEIGHBORHOOD ASSOCIATION, INC.**Current Principal Place of Business:**5692 STRAND CT.
NAPLES, FL 34110**New Principal Place of Business:****Current Mailing Address:**5692 STRAND CT.
NAPLES, FL 34110**New Mailing Address:****FEI Number:** 65-1164179**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**COHEN & GRISBY P.C.
27200 RIVERVIEW CENTER BLVD
SUITE 309
BONITA SPRINGS, FL 34134 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 () Delete
Name: SHAFRAN, ARTHUR A
Address: 5692 STRAND CT.
City-St-Zip: NAPLES, FL 34110

Title: VSD () Delete
Name: PIERCE, JAMES E
Address: 5692 STRAND CT.
City-St-Zip: NAPLES, FL 34110

Title: VTD () Delete
Name: TEETS, DAVID
Address: 5692 STRAND CT.
City-St-Zip: NAPLES, FL 34110

Title: AS () Delete
Name: TEETS, DAVID
Address: 5692 STRAND CT.
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LANDRY, KEN
Address: 5692 STRAND CT.
City-St-Zip: NAPLES, FL 34110

Title: VSD (X) Change () Addition
Name: DIAMOND, MICHAEL
Address: 5692 STRAND CT.
City-St-Zip: NAPLES, FL 34110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KEN LANDRY

PD

05/01/2005

Electronic Signature of Signing Officer or Director

Date