

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006553

FILED
Apr 06, 2009
Secretary of State

Entity Name: LATERRA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11512 LAKE MEAD AVENUE
SUITE 405
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7643 GATE PARKWAY
SUITE 405
JACKSONVILLE, FL 32256

New Mailing Address:

7643 GATE PARKWAY
SUITE 104 PMB 188
JACKSONVILLE, FL 32256

FEI Number: 04-3597828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASKIEWICZ, KIM
11512 LAKE MEAD AVENUE
SUITE 405
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

BALASKIEWICZ, KIM
11512 LAKE MEAD AVENUE
SUITE 405
JACKSONVILLE, FL 32256 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: KIM BALASKIEWICZ

04/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PELAK, JOE
Address: 330 GREAT ST. STE 1400
City-St-Zip: PITTSBURGH, PA 15219

Title: T () Delete
Name: SAULS, TANYA
Address: 955 REGISTRY BLVD #112
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: S () Delete
Name: FRANCISCO, ACEVEDO
Address: 2008 GLENFIELD CROSSING
City-St-Zip: SAINT AUGUSTINE, FL 32092

Title: V () Delete
Name: RAHUBA, BARTLEY J
Address: 33CARANT ST. STE 1900
City-St-Zip: PITTSBURGH, PA 15219

Title: D () Delete
Name: GEORGE, PARKER JR.
Address: 4001 BARBARA TERRACE
City-St-Zip: SAINT AUGUSTINE, FL 32086

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ACEVEDO, FRANK
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPD (X) Change () Addition
Name: RAHUBA, BARTLEY J
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

Title: TD (X) Change () Addition
Name: SAULS, TONYA
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

Title: SD (X) Change () Addition
Name: O'NEIL, PATRICIA J
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: GEORGE, PARKER JR.
Address: 7643 GATE PKWY, SUITE 104 PMB 188
City-St-Zip: JACKSONVILLE, FL 32256

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: KIM BALASKIEWICZ

MGR

04/06/2009

Electronic Signature of Signing Officer or Director

Date