

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006653

FILED
Apr 20, 2007
Secretary of State

Entity Name: CALLA TERRACE TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

511 S. WESTLAND AVE., #16
TAMPA, FL 33606

New Principal Place of Business:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715

Current Mailing Address:

511 S. WESTLAND AVE., #16
TAMPA, FL 33606

New Mailing Address:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715

FEI Number: 20-2173744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, JACKSON
833 3RD AVE N
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

TIERRA VERDE PROPERTY MGMT.
1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715 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: SUSAN ROUANZION

04/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABBOTT, PHILLIP
Address: 833 3RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: S () Delete
Name: VANN, KAREN
Address: 833 3RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: T () Delete
Name: BENNETT, JACKSON
Address: 833 3RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABBOTT, PHILLIP
Address: 833 3RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: SD (X) Change () Addition
Name: VANN, KAREN
Address: 833 3RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

Title: TD (X) Change () Addition
Name: BENNETT, JACKSON
Address: 833 3RD AVE N
City-St-Zip: SAINT PETERSBURG, FL 33701

I hereby certify that the information supplied with this filing does not qualify for the 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: JACKSON BENNETT

TD

04/20/2007

Electronic Signature of Signing Officer or Director

Date