2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011196

FILED Apr 14, 2010 Secretary of State

Entity Name: TERRA BEACHSIDE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5996 SW 79TH STREET 14121 SW 119 AVENUE MIAMI, FL 33143 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

5996 SW 79TH STREET 14121 SW 119 AVENUE MIAMI, FL 33143 MIAMI, FL 33186

FEI Number: 20-1952700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIEGER, CHARLES
5996 SW 79TH STREET
MIAMI, FL 33143 US
SIEGER, CHARLES
14121 SW 119 AVENUE
MIAMI, FL 33186 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: 04/14/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SIEGER, CHARLES
Address: 14121 SW 119 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: VD

Name: BLOOMBERG, RON Address: 14121 SW 119 AVENUE City-St-Zip: MIAMI, FL 33186

Title: STD

 Name:
 SUAREZ, JOSE

 Address:
 14121 SW 119 AVENUE

 City-St-Zip:
 MIAMI, FL 33186

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: CHARLES M SIEGER VP 04/14/2010