

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011197

FILED
Apr 30, 2008
Secretary of State

Entity Name: TERRA II BEACHSIDE VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5996 SW 70TH STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

5996 SW 70TH STREET
MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-1952729

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGER, CHARLES
5996 SW 70TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

EISINGER, DENNIS J ESQ
4000 HOLLYWOOD BLVD
STE 265 SOUTH
HOLLYWOOD, FL 33021 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: DENNIS EISINGER

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIEGER, CHARLES
Address: 5996 SW 70TH STREET
City-St-Zip: MIAMI, FL 33143

Title: VD () Delete
Name: BLOOMBERG, RON
Address: 5996 SW 70TH STREET
City-St-Zip: MIAMI, FL 33143

Title: STD () Delete
Name: SUAREZ, JOSE
Address: 5996 SW 70TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: CHARLES SIEGER

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date