2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000815

FILED Apr 19, 2011 Secretary of State

Entity Name: TERRANOVA PHASE V HOMEOWNERS ASSOCIATION, INC.

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

19 E. CENTRAL BLVD 8141 54TH AVE N

ORLANDO, FL 32801 ST PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

19 E. CENTRAL BLVD 8141 54TH AVE N

ORLANDO, FL 32801 ST PETERSBURG, FL 33709

FEI Number: 20-2896445 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:

SURFACE, FRANK

19 E. CENTRAL BLVD

201A

VESTA PROPERTY SERVICES

1021 OAK STREET

JACKSONVILLE, FL 32204 US

201A JACKSONVILLE, FL 32204 ORLANDO, FL 32801 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: DANIEL P ARMSTRONG 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: CREGO, GERALD
Address: 201 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP

Name: ACCETTA, PATRICK
Address: 312 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S

 Name:
 SOUTHERN, NANCY

 Address:
 245 TERRANOVA BLVD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title: T

 Name:
 ROLAND, CARA

 Address:
 301 TERRANOVA BLVD

 City-St-Zip:
 WINTER HAVEN, FL 33884

Title:

Name: STEGER, DAVID
Address: 343 TERRANOVA BLVD
City-St-Zip: WINTER HAVEN, FL 33884

Title:

Name: HARRIS, JIM

Address: 350 TERRANOVA BLVD City-St-Zip: WINTER HAVEN, FL 33884

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: GERALD CREGO P 04/19/2011