

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 20, 2011
Secretary of State

DOCUMENT# N05000000815

Entity Name: TERRANOVA PHASE V HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**8141 54TH AVE N
ST PETERSBURG, FL 33709**New Principal Place of Business:****Current Mailing Address:**8141 54TH AVE N
ST PETERSBURG, FL 33709**New Mailing Address:****FEI Number:** 20-2896445**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**VESTA PROPERTY SERVICES
1021 OAK STREET
JACKSONVILLE, FL 32204 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARLIK, JOE
Address: 845 TERRANOVA ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: VP
Name: COBB, ORA JR.
Address: 837 TERRANOVA ROAD
City-St-Zip: WINTER HAVEN, FL 33884

Title: S/T
Name: STAFFORD, DAVID
Address: 807 TERRANOVA ROAD
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: JOE WARLIK

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date