

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 17, 2008
Secretary of State**

DOCUMENT# N06000012275

Entity Name: TERRANOVA INDUSTRIAL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

205 W DAVIS INDUSTRIAL DR
ST AUGUSTINE, FL 32084

New Principal Place of Business:

256 BRANTLEY HARBOR DRIVE
ST AUGUSTINE, FL 32086

Current Mailing Address:

205 W DAVIS INDUSTRIAL DR
ST AUGUSTINE, FL 32084

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIUMENTO, MICHAEL D III
4 OLD KINGS RD NORTH SUITE B
PALM COAST, FL 32137 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: MICHAEL D CHIUMENTO III

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUTROS, DAVID
Address: 218 W KING STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: SD () Delete
Name: BOUTROS, TINA
Address: 218 W KING STREET
City-St-Zip: ST AUGUSTINE, FL 32084

Title: TD () Delete
Name: BOUTROS, DAN
Address: 218 W KING STREET
City-St-Zip: ST AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOUTROS, DAVID
Address: 256 BRANTLEY HARBOR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: SD (X) Change () Addition
Name: BOUTROS, TINA
Address: 256 BRANTLEY HARBOR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

Title: TD (X) Change () Addition
Name: BOUTROS, DAN
Address: 256 BRANTLEY HARBOR DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

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: TINA BOUTROS

SD

04/17/2008

Electronic Signature of Signing Officer or Director

Date