

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004091

FILED
Jul 29, 2008
Secretary of State

Entity Name: TERRA AT HALLANDALE BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

801 BRICKELL AVENUE, STE. 930
MIAMI, FL 33131

New Principal Place of Business:

1395 BRICKELL AVENUE, STE. 1020
MIAMI, FL 33131

Current Mailing Address:

801 BRICKELL AVENUE, STE. 930
MIAMI, FL 33131

New Mailing Address:

1395 BRICKELL AVENUE, STE. 1020
MIAMI, FL 33131

FEI Number: 90-0368631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HABER, ROBERT M.
520 BRICKELL KEY DR., STE. O-305
MIAMI, FL 33131 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: DP () Delete
Name: ARCILA, JUAN G.
Address: 801 BRICKELL AVENUE, STE. 930
City-St-Zip: MIAMI, FL 33131

Title: DV () Delete
Name: MAHECHA, CARLOS
Address: 801 BRICKELL AVENUE, STE. 930
City-St-Zip: MIAMI, FL 33131

Title: DST () Delete
Name: CORCHUELO, LUISA
Address: 801 BRICKELL AVENUE, STE. 930
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARCILA, JUAN G.
Address: 1395 BRICKELL AVENUE, STE. 1020
City-St-Zip: MIAMI, FL 33131

Title: DV (X) Change () Addition
Name: MAHECHA, CARLOS
Address: 1395 BRICKELL AVENUE, STE. 1020
City-St-Zip: MIAMI, FL 33131

Title: DST (X) Change () Addition
Name: CORCHUELO, LUISA
Address: 1395 BRICKELL AVENUE, STE. 1020
City-St-Zip: MIAMI, FL 33131

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: ARCILA, JUAN G.

DP

07/29/2008

Electronic Signature of Signing Officer or Director

Date