2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004091

FILED Mar 25, 2009 Secretary of State

Entity Name: TERRA AT HALLANDALE BEACH CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1395 BRICKELL AVENUE, STE. 1020 MIAMI, FL 33131 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HABER, ROBERT M. HABER, ROBERT M. 520 BRÍCKELL KEY DR., STE. O-305 1000 BRICKELL AVENUE SUITE 215 MIAMI, FL 33131 US MIAMI, FL 33131 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: 03/25/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition ARCILA, JUAN G. Name: Name: Address: 1395 BRICKELL AVENUE, STE. 1020 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: DV Title: () Delete () Change () Addition Name: MAHECHA, CARLOS Name: Address: 1395 BRICKELL AVENUE, STE. 1020 Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: DST () Delete Title: () Change () Addition CORCHUELO, LUISA Name: Name: 1395 BRICKELL AVENUE, STE. 1020 Address: Address: City-St-Zip: MIAMI, FL 33131 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: JUAN ARCILA DP 03/25/2009