2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08822

FILED Apr 12, 2007 Secretary of State

Entity Name: TERRA CEIA MANOR HOMEOWNERS' ASSOCIATION, INC.

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

5619 BAYSHORE RD PALMETTO, FL 34221 US

Current Mailing Address: New Mailing Address:

5619 BAYSHORE RD

PALMETTO, FL 34221 US

FEI Number: 59-2851487 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:

KORP, WILLIAM R 333 S TAMIAMI TR

VENICE, FL 34285 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:

Flatheric Construction (Parishand Asset

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VD () Delete
 Title:
 PRES (X) Change () Addition

 Name:
 VANDEN BERG, DAVID
 Name:
 ROGERS, OTIS

 Address:
 5619 BAYSHORE RD # 412
 Address:
 5619 BAYSHORE RD # 415

Address: 5619 BAYSHORE RD # 412 Address: 5619 BAYSHORE RD # 415

City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

Title: VD () Delete Title: VP (X) Change () Addition Name: ROGERS, OTIS Name: BURCH, JERRY

 Address:
 5619 BAYSHORE RD 415
 Address:
 5619 BAYSHORE RD #105

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: SD () Delete Title: SEC (X) Change () Addition Name: GILBERT, YVONNE Name: GILBERT, YVONNE

 Address:
 5619 BAYSHORE RD #215
 Address:
 5619 BAYSHORE RD #215

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: SD () Delete Title: VP (X) Change () Addition

 Name:
 FUNDERBUCK, LARRY
 Name:
 MNAHONCAK, ROBERT

 Address:
 5619 BAYSHORE RD 418
 Address:
 5619 BAYSHORE RD #114

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

Title: D () Delete Title: SEC (X) Change () Addition Name: AMICK, CARL Name: RENKENBERGER, DAVID

Address: 5619 BAYSHORE RD 229 Address: 5619 BAYSHORE RD #142
City-St-Zip: PALMETTO, FL 34221 City-St-Zip: PALMETTO, FL 34221

 Name:
 PEPPER, CLAUDE
 Name:
 GONZALEZ, DIEGO

 Address:
 5618 BAYSHORE RD 421
 Address:
 5618 BAYSHORE RD #108

 City-St-Zip:
 PALMETTO, FL 34221
 City-St-Zip:
 PALMETTO, FL 34221

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY NEWBY AGNT 04/12/2007

Electronic Signature of Signing Officer or Director

Date