

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09527

FILED  
Mar 07, 2011  
Secretary of State

**Entity Name:** ALTAMIRA TERRACE HOMEOWNERS ASSOCIATION PHASE #1, INC.

**Current Principal Place of Business:**

1546 N HIGHLAND PARK DR  
LAKE WALES, FL 33898 US

**New Principal Place of Business:**

**Current Mailing Address:**

1546 N HIGHLAND PARK DR  
LAKE WALES, FL 33898 US

**New Mailing Address:**

**FEI Number:** 59-2959059

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

HUNT, D. ANDREW  
225 EAST PARK AVENUE  
LAKE WALES, FL 33853 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/D  
Name: PAYNE, ROBERT F  
Address: 1546 N HIGHLAND PARK DR  
City-St-Zip: LAKE WALES, FL 33898

Title: VP/D  
Name: O'CONNOR, LINDA  
Address: PO BOX 174  
City-St-Zip: VOORHEESVILLE, NY 12186

Title: S/D  
Name: DEHAVEN, CAROL  
Address: 1548 N HIGHLAND PARK DR  
City-St-Zip: LAKE WALES, FL 33898

Title: T/D  
Name: VANN, PEGGY  
Address: 7751 SW 62ND AVE  
City-St-Zip: SOUTH MIAMI, FL 33143

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: PEGGY A. VANN

T/D

03/07/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date