2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002910

FILED Feb 03, 2009 Secretary of State

Entity Name: TERRA CEIA BAY ESTATES H.O.A., INC.

Current Principal Place of Business: New Principal Place of Business: 5509 2ND AVE, CIRCLE W PALMETTO, FL 34221 **Current Mailing Address: New Mailing Address:** 5509 2ND AVE, CIRCLE W 5509 2ND AVE, CIRCLE W PALMETTO, FL 34221 US PALMETTO, FL 34221 FEI Number: 59-3417759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LAMBERSON, JOANNE 5539 2ND AVÉ CIR WEST PALMETTO, FL 34221 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete LAMBERRSON, JOANNE R Name: Name: Address: 5539 2ND AVE CIRCLE Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: PD () Delete Title: () Change () Addition Name: MUNNS, ROBERT Name: Address: 5551 2ND AVE CIRCLE W Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: () Delete Title: () Change () Addition MURPHY, JANET Name: Name: 5515 2ND AVE CIR W Address: Address: City-St-Zip: PALMETTO, FL 34221 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: CASTILLO, MICHELLE Name: Address: 5535 2ND AVE CIR W. Address: City-St-Zip: PALMETTO, FL 34221 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: JOANNE LAMBERSON TD 02/03/2009