2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002910

FILED Feb 08, 2010 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 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 AVE CIR WEST PALMETTO, FL 34221 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: TD

Name: LAMBERRSON, JOANNE R Address: 5539 2ND AVE CIRCLE City-St-Zip: PALMETTO, FL 34221

Title: PD

 Name:
 MUNNS, ROBERT

 Address:
 5551 2ND AVE CIRCLE W

 City-St-Zip:
 PALMETTO, FL 34221

Title: SD

 Name:
 MURPHY, JANET

 Address:
 5515 2ND AVE CIR W

 City-St-Zip:
 PALMETTO, FL 34221

Title: VD

Name: CASTILLO, MICHELLE Address: 5535 2ND AVE CIR W. City-St-Zip: PALMETTO, FL 34221

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: JOANNE LAMBERSON TD 02/08/2010