

P000000024480

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 MAY 27 PM 1:00

R O / ch 8
@ 5/27/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TERRA ASSOCIATION MANAGEMENT SERVICES
Name of Corporation

DOCUMENT NUMBER: P00000024486

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Teresa Llauger
Name of Contact Person

Terra Association Management Service
Firm/Company

2189 West 60 Street Suite 201
Address

Hialeah FL 33016
City/State and Zip Code

terrasrv@aol.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Teresa Llauger at (305) 826-6606
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2010

TERESA LLAUGER
TERRA ASSOCIATION MANAGEMENT SERVICE INC
2189 WEST 60 STREET - SUITE 201
HIALEAH, FL 33016

SUBJECT: TERRA ASSOCIATION MANAGEMENT SERVICES, INC.
Ref. Number: P00000024486

We have received your document for TERRA ASSOCIATION MANAGEMENT SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 210A00012712

RECEIVED
2010 MAY 27 AM 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TERRA ASSOCIATION MANAGEMENT SERVICES, INC
2. The principal office address: 2189 West 60 Street Suite 201 Hialeah, FL 33016

3. The mailing address (if different): same

4. Date of incorporation/qualification: 03-09-2000 Document number: P00000024486

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Teresa Llauger

7600 West 20 Ave Suite 217

Hialeah FL 33016

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Teresa Llauger

2189 West 60 Street Suite 201

P.O. Box NOT acceptable

Hialeah FL 33016

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TALLAHASSEE, FLORIDA
10 MAY 27 PM 1:00

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Teresa Llauger
Signature of an officer or director

Teresa Llauger / President
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Teresa Llauger
Signature of Registered Agent

05-07-2010
Date

If signing on behalf of an entity:

Teresa Llauger
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)