

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000091384

Entity Name: TERRA MAR VILLAGE UTILITIES, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

P.O. BOX 237
EDGEWATER, FL 32132

New Principal Place of Business:

4340 WHITING WAY
EDGEWATER, FL 32141

Current Mailing Address:

P.O. BOX 237
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3326847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STORCH, GLENN D
1620 S CLYDE MORRIS BLVD
SUITE 300
DAYTONA BEACH, FL 32119 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: UDDO, FRANK J
Address: 4383 US HWY 1
City-St-Zip: EDGEWATER, FL 32141

Title: DV () Delete
Name: UDDO, FRANK S
Address: 4383 US 1
City-St-Zip: EDGEWATER, FL 32141

Title: DST () Delete
Name: UDDO, JOSEPH
Address: 4383 US HWY 1
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: UDDO, DOLORES A
Address: 4340 WHITING WAY
City-St-Zip: EDGEWATER, FL 32141

Title: DV (X) Change () Addition
Name: UDDO, FRANK S
Address: 4340 WHITING WAY
City-St-Zip: EDGEWATER, FL 32141

Title: DST (X) Change () Addition
Name: UDDO, JOSEPH
Address: 4340 WHITING WAY
City-St-Zip: EDGEWATER, FL 32141

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH J UDDO

DST

03/12/2009

Electronic Signature of Signing Officer or Director

_____ Date