

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538862

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: TIERRA DEL LAGO, INC.

## Current Principal Place of Business:

55 EAST OCEAN BLVD.  
STUART, FL 34994

## New Principal Place of Business:

54 NW DIXIE HIGHWAY  
STUART, FL 34994

## Current Mailing Address:

55 EAST OCEAN BLVD.  
STUART, FL 34994

## New Mailing Address:

54 NW DIXIE HIGHWAY.  
STUART, FL 34994

FEI Number: 59-1842261

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUY, WILLIAM E JR  
55 EAST OCEAN BLVD.  
STUART, FL 34994 US

## Name and Address of New Registered Agent:

WRIGHT, RICHARD A CPD  
54 NW DIXIE HIGHWAY  
STUART, FL 34994 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: RICHARD A.WRIGHT

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: WRIGHT, RICHARD  
Address: 115 EAST 82ND ST  
City-St-Zip: NEW YORK, NY 10028

Title: D ( ) Delete  
Name: VELA, GAY  
Address: ONE HARBOURSIDE DR APT 2707  
City-St-Zip: DELRAY BEACH, FL 33483

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change ( ) Addition  
Name: WRIGHT, RICHARD  
Address: 115 EAST 82ND ST  
City-St-Zip: NEW YORK, NY 10028

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD ALEXANDER WRIGHT

PCD

04/15/2009

Electronic Signature of Signing Officer or Director

Date