

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738701

FILED
Feb 28, 2007
Secretary of State

Entity Name: TIERRA DEL REY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

C/O FIRST CHOICE MANAGEMENT GROUP, INC.
6401 CONGRESS AVE., SUITE 140
BOCA RATON, FL 33487 US

New Principal Place of Business:

C/O HAWK-EYE MANAGEMENT, INC.
3901 N. FEDERAL HWY. SUITE 202
BOCA RATON, FL 33431 US

Current Mailing Address:

C/O FIRST CHOICE MANAGEMENT GROUP, INC.
6401 CONGRESS AVE., SUITE 140
BOCA RATON, FL 33487 US

New Mailing Address:

C/O HAWK-EYE MANAGEMENT, INC..
3901 N. FEDERAL HWY. SUITE 202
BOCA RATON, FL 33431 US

FEI Number: 59-2160282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S
625 N. FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRANT, DIANE
Address: 10248 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: ANGEL, GLADYS
Address: 10712 EL CABELLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: BOULDS, MOUNA
Address: 10381 LA REINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD () Delete
Name: AMANTE, CRISTINA
Address: 10076 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: VPD () Delete
Name: EGAN, ELIZABETH
Address: 10036 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: D () Delete
Name: TAFT, ALAN
Address: 10058 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: ANGEL, GLADYS
Address: 10712 EL CABELLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: SECD (X) Change () Addition
Name: CRABB, MICHAEL A
Address: 10463 LA REINA ROAD
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: EDIA, MAX
Address: 10542 LA REINA RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: PD (X) Change () Addition
Name: EGAN, ELIZABETH
Address: 10036 EL CABALLO COURT
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD (X) Change () Addition
Name: HINNERS, THOMAS
Address: 10625 EL PARAISO PL
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CRABB

SEC

02/28/2007

Electronic Signature of Signing Officer or Director

_____ Date