2006 NOT-FOR-PROFIT CORPORATION

Apr 28, 2006 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT #750816** 04-28-2006 90204 037 ****61.25 TIERRA 1 CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 60030738 719 PINELLAS BAYWAY 7217 GULF BLVD #8 P 0 BOX 66245 TIERRA VERDE, FL 33715 ST PETE BCH. FL 33736 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01142006 Chg-NP CR2E037 (11/05) City & State City & State 4. FEt Number 59-2074783 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHNOOR, FRANK Street Address (P.O. Box Number is Not Acceptable) %QUALITY MANAGEMENT SERVICES, 7217 GULF BL P O BOX 66245 ST PETERSBURG BEACH, FL 33736 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check pavable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. DVP TITLE TITLE Change ☐ Delete Addition D/P NAME KIMBLE, RICHARD 719 PINELLAS BAYWAY #103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715-CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JACOBI, CLARENCE STREET ADDRESS 719 PINELLAS BAYWAY UNIT #303 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LOQWES, MAGDALENE NAME STREET ADDRESS 719 PINELLAS BAYWAY, UNIT #310 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition D/ST NAYLOR, GEORGE NAME NAME STREET ADDRESS 719 PINELLAS B AYWAY 208 STREET ADDRESS CITY-ST-ZIP TIERRA VERDE, FL 33715 CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition D/VP NAME NAME DeRojas, PASCUAL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 719 Pinellas Bayway \$302 Tierra Verde, Fl 33715 Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 embewered to execute this proof as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like importance.

SIGNATURE:

FILED