

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750816

FILED
Apr 25, 2007
Secretary of State

Entity Name: TIERRA 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

719 PINELLAS BAYWAY
P O BOX 66245
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

719 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

Current Mailing Address:

7217 GULF BLVD #8
STE 6
ST PETE BCH, FL 33736 US

New Mailing Address:

352 150TH AVENUE
SUITE E
MADEIRA BEACH, FL 33708 US

FEI Number: 59-2074783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNOOR, FRANK
%QUALITY MANAGEMENT SERVICES, 7217 GULF BL
P O BOX 66245
ST PETERSBURG BEACH, FL 33736 US

Name and Address of New Registered Agent:

DEROJAS, PASCUAL
719 PINELLAS BAYWAY SOUTH
UNIT 302
TIERRA VERDE, FL 33715 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: PASCUAL DEROJAS

04/25/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KIMBLE, RICHARD
Address: 719 PINELLAS BAYWAY #103
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: JACOBI, CLARENCE
Address: 719 PINELLAS BAYWAY UNIT #303
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: LOQWES, MAGDALENE
Address: 719 PINELLAS BAYWAY, UNIT #310
City-St-Zip: TIERRA VERDE, FL 33715

Title: DST () Delete
Name: NAYLOR, GEORGE
Address: 719 PINELLAS B AYWAY 208
City-St-Zip: TIERRA VERDE, FL 33715

Title: DVP () Delete
Name: DEROJAS, PASCUAL
Address: 719 PINELLAS BAYWAY 302
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROJAS, PASCUAL
Address: 719 PINELLAS BAYWAY, UNIT 302
City-St-Zip: TIERRA VERDE, FL 33715

Title: V (X) Change () Addition
Name: JACOBI, CLARENCE
Address: 719 PINELLAS BAYWAY, UNIT 303
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change () Addition
Name: LOWES, MAGDALENE
Address: 719 PINELLAS BAYWAY, UNIT 310
City-St-Zip: TIERRA VERDE, FL 33715

Title: ST (X) Change () Addition
Name: NAYLOR, GEORGE
Address: 719 PINELLAS B AYWAY, UNIT 208
City-St-Zip: TIERRA VERDE, FL 33715

Title: D (X) Change () Addition
Name: MASTRANGELO, JEANETTE
Address: 719 PINELLAS BAYWAY, UNIT 204
City-St-Zip: SAINT PETERSBURG, FL 33715

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

SIGNATURE: PASCUAL DEROJAS

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date