

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750816

FILED
Apr 28, 2009
Secretary of State

Entity Name: TIERRA 1 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

719 PINELLAS BAYWAY
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

19535 GULF BLVD
SUITE E
INDIAN SHORES, FL 33785 US

FEI Number: 59-2074783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONDO MANAGEMENT PLUS
19535 GULF BLVD
SUITE E
INDIAN SHORES, FL 33785 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: JOYCE ADAMS

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: V () Delete
Name: ARMSTRONG, TIM
Address: 719 PINELLAS BAYWAY, UNIT 110
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: LAMB, DON
Address: 719 PINELLAS BAYWAY, UNIT 206
City-St-Zip: TIERRA VERDE, FL 33715

Title: ST () Delete
Name: MARCUS, SUSAN
Address: 719 PINELLAS BAYWAY, UNIT 201
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Delete
Name: HLAVACEK, JIM
Address: 719 PINELLAS BAYWAY, UNIT 104
City-St-Zip: SAINT PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEROJAS, PASCUAL
Address: 19535 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: V (X) Change () Addition
Name: ARMSTRONG, TIM
Address: 19535 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: D (X) Change () Addition
Name: LAMB, DON
Address: 19535 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: ST (X) Change () Addition
Name: NAYLOR, GEORGE
Address: 19535 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

Title: D (X) Change () Addition
Name: HLAVACEK, JIM
Address: 19535 GULF BLVD
City-St-Zip: INDIAN SHORES, FL 33785

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: JOYCE ADAMS

LCAM

04/28/2009

Electronic Signature of Signing Officer or Director

Date