

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755998

Entity Name: TIERRA VISTA, INC.

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

5722 S FLAMINGO RD  
BOX 232  
COOPER CITY, FL 33330 US

## Current Mailing Address:

5722 S FLAMINGO RD  
BOX 232  
COOPER CITY, FL 33330 US

## New Principal Place of Business:

11011 SHERIDAN STREET  
208  
COOPER CITY, FL 33026 US

## New Mailing Address:

11011 SHERIDAN STREET  
208  
COOPER CITY, FL 33026 US

FEI Number: 59-2116629

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUCK, MAUREEN  
17838 N W 15TH COURT  
PEMBROKE PINES, FL 33302 US

## Name and Address of New Registered Agent:

ATLANTIS MANAGEMENT SERVICES, LC  
11011 SHERIDAN STREET  
208  
COOPER CITY, FL 33026 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: JEFFREY MORGANSTINE, MG MEMBER

04/24/2006

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BALLAS, PHILLIP  
Address: 11578 GORHOU DR.  
City-St-Zip: COOPER CITY, FL 33026

Title: D ( ) Delete  
Name: WINOCUR, RICARDO  
Address: 12280 CRATEU WAY  
City-St-Zip: COOPER CITY, FL 33026

Title: D ( ) Delete  
Name: ALLEN, SCOTT  
Address: 11745 RIMMIZ DR.  
City-St-Zip: COOPER CITY, FL 33026

Title: SDT ( ) Delete  
Name: KZRSTON, MARY J  
Address: 2695 AZALZA DR.  
City-St-Zip: COOPER CITY, FL

Title: DP ( ) Delete  
Name: WASSERSTROW, MIKE  
Address: 11720 KIMMIE DR.  
City-St-Zip: COOPER CITY, FL 33026

Title: VP ( ) Delete  
Name: LEDLEY, JOHN  
Address: 11695 KERRY DRIVE  
City-St-Zip: COOPER CITY, FL 33026

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BALLAS, PHILLIP  
Address: 11578 GORHAM DR.  
City-St-Zip: COOPER CITY, FL 33026

Title: D (X) Change ( ) Addition  
Name: WINOCUR, RICARDO  
Address: 12280 CROTON WAY  
City-St-Zip: COOPER CITY, FL 33026

Title: TD (X) Change ( ) Addition  
Name: BELL, JERRY  
Address: 2540 BASS WAY  
City-St-Zip: COOPER CITY, FL 33026

Title: SDT (X) Change ( ) Addition  
Name: KERSTON, MARY J  
Address: 2695 AZALEA DR.  
City-St-Zip: COOPER CITY, FL 33026

Title: DP (X) Change ( ) Addition  
Name: WASSERSTROM, MIKE  
Address: 11720 KIMMIE DR.  
City-St-Zip: COOPER CITY, FL 33026

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

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: MIKE WASSERSTROM

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date