

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001763

FILED
Jan 25, 2005
Secretary of State

Entity Name: VILLAGGIO AT TIERRA VERDE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

612 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

612 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Mailing Address:

5901 SUN BLVD.
203
ST PETERSBURG, FL 33715

FEI Number: 32-0109325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAHLER, R JAN
4625 E BAY DR STE 225
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

TNEWTON, WILLIAM
5901 SUN BLVD
203
ST PETERBURG, 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: WILLIAM NEWTON

01/25/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KAHLER, R JAN
Address: 4625 E BAY DR STE 225
City-St-Zip: CLEARWATER, FL 33764

Title: STD () Delete
Name: ACKERSON, KEN
Address: 4625 E BAY DR STE 225
City-St-Zip: CLEARWATER, FL 33764

Title: D () Delete
Name: GONZALEZ, RAY
Address: 311 N BAYSHORE DR
City-St-Zip: SAFETY HARBOR, FL 34695

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TREMBLEY-PERROT, MADELYN
Address: 5901 SUN BLVD
City-St-Zip: ST PETERBURG, FL 33715

Title: VPD (X) Change () Addition
Name: CERIALE, JAMEA
Address: 5901 SUN BLVD
City-St-Zip: ST. PETERBURG, FL 33715

Title: STD (X) Change () Addition
Name: REIHLE, GREG
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM NEWTON

AGEN

01/25/2005

Electronic Signature of Signing Officer or Director

Date