2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004604

FILED Mar 17, 2011 Secretary of State

Entity Name: 475 CONDOMIMIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1110 PINELLAS BAYWAY #207 TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

1110 PINELLAS BAYWAY #207 TIERRA VERDE, FL 33715

FEI Number: 61-1532183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TIERRA VERDE PROPERTY MANAGEMENT 1110 PINELLAS BAYWAY #207 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD

 Name:
 WEBB, DOROTHY T

 Address:
 415 1ST AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33701

Title: PD

 Name:
 CLEMMONS, TIMOTHY N

 Address:
 415 1ST AVE NORTH

 City-St-Zip:
 ST PETERSBURG, FL 33701

Title: VPD

 Name:
 BOWEN, ROBERT

 Address:
 475 2ND STREET N.

 City-St-Zip:
 ST. PETERSBURG, FL 33701

I hereby 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 all other like empowered.

SIGNATURE: TIMOTHY CLEMMONS PD 03/17/2011