2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Jun 20, 2012
Secretary of State

DOCUMENT# 755998

Entity Name: TIERRA VISTA, INC.

Current Principal Place of Business:

11011 SHERIDAN STREET
208
COOPER CITY, FL 33026 US

New Principal Place of Business:

Current Mailing Address:

11011 SHERIDAN STREET
208
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 59-2116629 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ATLANTIS MANAGEMENT SERVICES, LC
11011 SHERIDAN STREET
208
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

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: TD
Name: BALLAS, PHILLIP
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: MINKLEY, AUDREY
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33026

Title: D
Name: STRAUSSMAN, NEIL
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33026

Title: DP
Name: WASSERSTROM, MIKE
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33026

Title: VP
Name: LEDLEY, JOHN
Address: 11011 SHERIDAN STREET SUITE 208
City-St-Zip: COOPER CITY, FL 33026

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: MIKE WASSERSTROM PD 06/20/2012
Electronic Signature of Signing Officer or Director Date