

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 538862

FILED
Jul 10, 2010
Secretary of State

Entity Name: TIERRA DEL LAGO, INC.

Current Principal Place of Business:

54 NW DIXIE HIGHWAY
STUART, FL 34994

New Principal Place of Business:

720 SOUTH SAPODILLA AVE.
03-402
WEST PALM BEACH, FL 33401

Current Mailing Address:

54 NW DIXIE HIGHWAY.
STUART, FL 34994

New Mailing Address:

P.O. BOX 3306
PALM BEACH, FL 33480

FEI Number: 59-1842261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WRIGHT, RICHARD A CPD
54 NW DIXIE HIGHWAY
STUART, FL 34994 US

Name and Address of New Registered Agent:

WRIGHT, RICHARD A CPD
720 SOUTH SAPODILLA AVENUE
03-402
WEST PALM BEACH, FL 33401 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: RICHARD ALEXANDER WRIGHT

07/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCD
Name: WRIGHT, RICHARD
Address: 720 SOUTH SAPODILLA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: VELA, GAY
Address: ONE HARBOURSIDE DR APT 2707
City-St-Zip: DELRAY BEACH, FL 33483

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD ALEXANDER WRIGHT

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07/10/2010

Electronic Signature of Signing Officer or Director

Date