2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702634

FILED Jan 15, 2009 Secretary of State

Entity Name: TIERRA VERDE COMMUNITY ASSOCIATION, INC.

| Current Principal Place of Business: | | | New Prin | New Principal Place of Business: | | |
|---|---|--|---|--|--|--|
| 1275 PINELLAS BAYWAY., #200 | | | | 1275 PINELLAS BAYWAY | | |
| TIERRA VE | ERDE, FL 33 | 715 | | SUITE 200 TIERRA VERDE, FL 33715 | | |
| Current Mailing Address: | | | New Mai | New Mailing Address: | | |
| 1275 PINELLAS BAYWAY., #200 | | | 1275 PIN | 1275 PINELLAS BAYWAY | | |
| TIERRA VE | ERDE, FL 33 | 715 | SUITE 20 TIERRA \ | 00 VERDE, FL 33715 | | |
| El Number: | 59-6152369 | FEI Number Applied For () | FEI Number Not Ap | oplicable () Certificate of Status Desired () | | |
| Name and | Address of | Current Registered Agent: | Name an | nd Address of New Registered Agent: | | |
| _AURO, FI 1275 PINE 200 | RANK J LLAS BAYW <i>i</i> | AY SOUTH | | | | |
| | ERDE, FL 33 | 715 US | | | | |
| | named entity of Florida. | submits this statement for the p | purpose of changing | g its registered office or registered agent, or both, | | |
| SIGNATUF | RE: | | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | | |
| OFFICERS | S AND DIREC | CTORS: | ADDITIO | DNS/CHANGES TO OFFICERS AND DIRECTO | | |
| Γitle: Name: Address: City-St-Zip: | S (RAJA, GERAL 501 LAGUNA TIERRA VERE | DR. | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Fitle: Name: Address: City-St-Zip: | CRUZ, JOE |) Delete S BAYWAY # 204 DE, FL 33715 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Fitle: Name: Address: City-St-Zip: | P (MURRAY, PAU 110 9TH STRE TIERRA VERD | EET EAST | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Fitle: Name: Address: Dity-St-Zip: | BURTON, RIC | AS HWY. S. B-8 | Title: Name: Address: City-St-Zip: | T (X) Change () Addition GASPER, MATT 680 SANTA MARIA DRIVE TIERRA VERDE, FL 33715 | | |
| Title: Name: Address: Dity-St-Zip: | D (MARCUS, BOI 1141 2ND AVE TIERRA VERE | ≣ S | Title: Name: Address: City-St-Zip: | D (X) Change () Addition JUDGE, JOE 1147 PINELLAS BAYWAY # 105 TIERRA VERDE, FL 33715 | | |
| Fitle: Name: Address: Dity-St-Zip: | V (MENSCH, RO 397 MADONN TIERRA VERE | A BLVD | Title: Name: Address: City-St-Zip: | () Change () Addition | | |

I hereby certify that the information supplied with this filing does not qualify 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: PAUL R. MURRAY P 01/15/2009