

**2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Dec 12, 2007**  
**Secretary of State**

DOCUMENT# 738701

**Entity Name:** TIERRA DEL REY PROPERTY OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**C/O HAWK-EYE MANAGEMENT, INC.  
3901 N. FEDERAL HWY. SUITE 202  
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**C/O HAWK-EYE MANAGEMENT, INC..  
3901 N. FEDERAL HWY. SUITE 202  
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** 59-2160282      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CAPLAN, LOUIS ESQ.  
301 YAMATO ROAD - SUITE 4150  
BOCA RATON, FL 33431 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:** D      ( ) Delete  
**Name:** BRANT, DIANE  
**Address:** 10248 EL CABALLO COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** VPD      ( ) Delete  
**Name:** ANGEL, GLADYS  
**Address:** 10712 EL CABELLO COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** SECD      ( ) Delete  
**Name:** CRABB, MICHAEL A  
**Address:** 10463 LA REINA ROAD  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** D      ( ) Delete  
**Name:** EDIA, MAX  
**Address:** 10542 LA REINA RD  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** PD      ( ) Delete  
**Name:** EGAN, ELIZABETH  
**Address:** 10036 EL CABALLO COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** TD      ( ) Delete  
**Name:** HINNERS, THOMAS  
**Address:** 10625 EL PARAISO PL  
**City-St-Zip:** DELRAY BEACH, FL 33446**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P      (X) Change ( ) Addition  
**Name:** BRANT, DIANE  
**Address:** 10248 EL CABALLO COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** D      (X) Change ( ) Addition  
**Name:** ANGEL, GLADYS  
**Address:** 10712 EL CABALLO COURT  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** SECD      (X) Change ( ) Addition  
**Name:** SLAVIC, JOHN  
**Address:** 10308 LA REINA ROAD  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** VPD      (X) Change ( ) Addition  
**Name:** EDIA, MAX  
**Address:** 10542 LA REINA RD  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** TD      (X) Change ( ) Addition  
**Name:** SCHATZBERG, MICHAEL  
**Address:** 10709 EL PARAISO PLACE  
**City-St-Zip:** DELRAY BEACH, FL 33446**Title:** D      (X) Change ( ) Addition  
**Name:** PEER, KEITH  
**Address:** 1221 SOUTH 21ST AVE  
**City-St-Zip:** HOLLYWOOD, FL 33020

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: DIANE BRANT

P

12/12/2007

Electronic Signature of Signing Officer or Director

Date