

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 748928

FILED
Apr 20, 2007
Secretary of State

Entity Name: TIERRA MAR ASSOCIATION, INC.

Current Principal Place of Business:

TIERRA MAR ASSN INC
513 TIERRA MAR LN
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7954
NAPLES, FL 34101 US

New Mailing Address:

COLLIER FINANCIAL, INC.
4985 TAMiami TRAIL E.
NAPLES, FL 34113 US

FEI Number: 59-2005754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUCHER, ROGER
C/O PELICAN BAY PROPERTY MGMT
10823 108TH AVE NO # H
NAPLES, FL 34108 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: VPD () Delete
Name: ARMSTRONG, GEORGE
Address: 556 TIERRA MAR LN
City-St-Zip: NAPLES, FL 34108 US

Title: PD () Delete
Name: JACOBUS, PHIL
Address: 2511 WESTBORO NE
City-St-Zip: GRAND RAPIDS, MI 49506 US

Title: TD () Delete
Name: BARHAM, BOB
Address: 540 TIERRA MAR LANE
City-St-Zip: NAPLES, FL 34108 US

Title: VD () Delete
Name: PLATT, LINDA
Address: 560 TIERRA MAR LANE
City-St-Zip: NAPLES, FL 34108 US

Title: SD () Delete
Name: PLATT, LINDA
Address: 560 TIERRA MAR LANE
City-St-Zip: NAPLES, FL 34108 US

Title: D () Delete
Name: FENNESSEY, SANDY
Address: 504 TIERRA MAR LANE
City-St-Zip: NAPLES, FL 34108 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: ARMSTRONG, RICHARD
Address: 556 TIERRA MAR LN
City-St-Zip: NAPLES, FL 34108 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: LEVINE, ROBERT
Address: 528 TIERRA MAR LANE
City-St-Zip: NAPLES, FL 34108

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: PIATT, LINDA
Address: 560 TIERRA MAR LANE
City-St-Zip: NAPLES, FL 34108 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: PHIL JACOBUS

PD

04/20/2007

Electronic Signature of Signing Officer or Director

Date