2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#758202

FILED Mar 19, 2009 Secretary of State

Entity Name: THE VILLAGE AT TIERRA VERDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

5901 SUN BLVD 5901 SUN BLVD SUITE 200 SUITE 200

ST. PETE, FL 33715 ST. PETERSBURG, FL 33715 US

New Mailing Address: **Current Mailing Address:**

C/O RESOURCE PROPERTY MGMT C/O RESOURCE PROPERTY MGMT 5901 SUN BLVD, #200 5901 SUN BLVD SUITE 200 ST PETERSBURG, FL 33715 US ST PETERSBURG, FL 33715 US

FEI Number: 59-2152764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RESOURCE PROPERTY MGMT 5901 SUN BLVD SUITE 200 ST PETERSBURG, FL 33715 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

KEARLEY, RICHARD KEARLEY, RICHARD Name: Name: 128 1ST STREET EAST #105 Address: 5901 SUN BLVD #200 Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715

Title: () Delete Title: (X) Change () Addition FRULIO, GENNARO Name: TOMEY, PAUL Name:

Address: 103 1ST STREET EAST, #312 Address: 5901 SUN BLVD #200 City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715

Title: () Delete Title: (X) Change () Addition SWARTS, NANCY SWARTS, NANCY Name: Name:

Address: 138 1ST STREET EAST #306 Address: 5901 SUN BLVD #200 City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715

Title: () Delete Title: (X) Change () Addition

Name: STERLING, GLORIA Name: STERLING, GLORIA Address: 115 1ST STREET E, #102 Address: 5901 SUN BLVD #200 City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip: ST PETERSBURG, FL 33715

Title: (X) Delete Title: () Change () Addition

SANDERSON, JOHN Name: Name: 135 1ST STREET E, #204 Address: Address: City-St-Zip: TIERRA VERDE, FL 33715 City-St-Zip:

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: CAROL SHIER LCAM 03/19/2009