2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762608

FILED Apr 21, 2010 Secretary of State

Entity Name: PORT TIERRA CONDOMINIUM ASSOCIATION, INC.

US

US

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

900 PINELLAS BAYWAY TIERRA VERDE, FL 33715

Current Mailing Address: New Mailing Address:

P O BOX 60068

SAINT PETERSBURG, FL 33784 US

FEI Number: 59-2154088 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:

WELTON, RONALD D 5444 PARK BLVD #101 PINELLAS PARK, FL 33781

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:

Γitle: VPD

Name: PITTINGER, KAREN

Address: 910 PINELLAS BAYWAY #201 City-St-Zip: TIERRA VERDE, FL 33715 US

Title: D

Name: VOCAR, WILLIAM

Address: 900 PINELLAS BAYWAY, #110 City-St-Zip: TIERRA VERDE, FL 33715 US

Title: SD

Name: BROWN, LINDA L

Address: 900 PINELLAS BAYWAY, #111 City-St-Zip: TIERRA VERDE, FL 33715 US

Title: TD

Name: HEENAN, JIM

Address: 910 PINELLAS BAYWAY #105 City-St-Zip: TIERRA VERDE, FL 33715 US

Title: PD

Name: BOUWMEESTER, BILL
Address: 910 PINELLAS BAYWAY #203
City-St-Zip: TIERRA VERDE, FL 33715 US

Title: [

Name: SCHLENKER, PENNY
Address: 910 PINELLAS BAYWAY #106
City-St-Zip: TIERRA VERDE, FL 33715 US

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

SIGNATURE: BILL BOUWMEESTER P 04/21/2010