2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#769639

City-St-Zip:

TIERRA VERDA, FL 33715

FILED Apr 13, 2004 Secretary of State

Entity Name: DOWNTOWN TIERRA VERDE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1110 PINELLAS BAY WAY, #207 1110 PINELLAS BAY WAY, #207 SAINT PETERSBURG, FL 33715 US TIERRA VERDE, FL 33715 **Current Mailing Address: New Mailing Address:** 1110 PINELLAS BAY WAY, #207 1110 PINELLAS BAY WAY, #207 #200 TIERRA VERDE, FL 33715 US SAINT PETERSBURG, FL 33715 US FEI Number: 59-2445874 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: BOUANZION, SUSAN TIERRA VERDE PROPERTY MANAGEMENT 1110 PINELLÁS BAYWAY, #207 1110 PINELLAS BAYWAY, #207 TIERRA VERDE, FL 33715 SAINT PETERSBURG, FL 33715 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: SUSAN ROUANZION 04/13/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: VPD () Delete () Change () Addition CAPPOLA, KEVIN Name: Name: 1110 PINELLAS BAYWAY, #207 Address: Address: City-St-Zip: TIERRA VERDA, FL 33715 City-St-Zip: Title: PD Title: PD () Delete (X) Change () Addition BEE, PAT Name: GEE, PAT Name: Address: 1110 PINELLAS BAYWAY, #207 Address: 1110 PINELLAS BAYWAY, #207 City-St-Zip: TIERRA VERDA, FL 33715 City-St-Zip: TIERRA VERDA, FL 33715 Title: () Delete Title: (X) Change () Addition GREEN, CAROL GIBSS, JAMES Name: Name: Address: 1110 PINELLAS BAYWAY, #207 Address: 1110 PINELLAS BAYWAY, #207 City-St-Zip: TIERRA VERDA, FL 33715 City-St-Zip: TIERRA VERDA, FL 33715 Title: () Delete Title: DS (X) Change () Addition Name: DOUGLAS, ROBERT Name: BUTCHER, SIMON Address: 16326 GULF BLVD Address: 16326 GULF BLVD City-St-Zip: SAINT PETERSBURG, FL 33708 City-St-Zip: SAINT PETERSBURG, FL 33708 Title: () Delete Title: (X) Change () Addition STRICKLER, DAVID STRICKLER, DAVID Name: Name: 1110 PINELLAS BAYWAY, #207 1110 PINELLAS BAYWAY, #207 Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

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TIERRA VERDA, FL 33715

SIGNATURE: PAT GEE PD 04/13/2004