

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 29, 2007
Secretary of State**

DOCUMENT# N00000002206

Entity Name: TIERRA DEL MAR ASSOCIATION, INC.

Current Principal Place of Business:

1575-1595 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

C/O QUALITY MGMT SERV
PO BOX 66245
ST. PETE BCH, FL 33736

New Mailing Address:

C/O CONDO MGT PLUS, INC.
PO BOX 86507
MADEIRA BEACH, FL 337386507

FEI Number: 59-3637788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, HOWARD
1591 PINELLAS PARKWAY
TIERRA VERDE, FL 33715 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: DP () Delete
Name: FLETCHER, HOWARD
Address: 1591 PINELLAS PARKWAY
City-St-Zip: TIERRA VERDE, FL 33715

Title: DS () Delete
Name: JOHNSON, CRAIG
Address: 1583 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

Title: DV () Delete
Name: STENBERG, ARNOLD
Address: 1593 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLETCHER, HOWARD
Address: 1591 PINELLAS PARKWAY
City-St-Zip: TIERRA VERDE, FL 33715

Title: V (X) Change () Addition
Name: KRIEGEL, PETER
Address: 1575 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

Title: S (X) Change () Addition
Name: STENBERG, ARNOLD
Address: 1593 PINELLAS BAYWAY
City-St-Zip: TIERRA VERDE, FL 33715

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: ARNOLD STENBERG

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03/29/2007

Electronic Signature of Signing Officer or Director

Date