

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002206

FILED
Apr 19, 2008
Secretary of State

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

New Mailing Address:

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:

CONDO MGT PLUS
352 150TH AVE
SUITE E
MADEIRA BEACH, FL 33708 US

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: JOYCE ADAMS

04/19/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: JOYCE ADAMS

LCAM

04/19/2008

Electronic Signature of Signing Officer or Director

Date