

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008094

FILED
Feb 12, 2009
Secretary of State

Entity Name: TIERRA VERDE OWNERS ASSOCIATION OF BAY COUNTY, INC.

Current Principal Place of Business:

PO BOX 9575
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

124 TIERRA VERDE TRAIL
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

PO BOX 9575
PANAMA CITY BEACH, FL 32407

New Mailing Address:

FEI Number: 62-1123414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KIPPES, ARLENE
123 TIERRA VERDE TR
PANAMA CITY BEACH, FL 32407 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: VP () Delete
Name: SCAPEROTTA, JOSEPH
Address: 108 TIERRA VERDE TR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: S () Delete
Name: ANDERSON, SUE
Address: 124 TIERRA VERDE TR
City-St-Zip: PANAMA CITY BEACH, FL 32407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUE ANDERSON

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02/12/2009

Electronic Signature of Signing Officer or Director

Date