2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008094

Apr 28, 2010 Secretary of State

US

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

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

124 TIERRA VERDE TRAIL PANAMA CITY BEACH, FL 32407

Current Mailing Address: New Mailing Address:

PO BOX 9575 PANAMA CITY BEACH, FL 32407

FEI Number: 62-1123414 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:

KIPPES, ARLENE ANDERSON, SUSAN 123 TIERRA VERDE TR 124 TIERRA VERDE TR PANAMA CITY BEACH, FL 32407 US PANAMA CITY BEACH, FL 32407

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 ANDERSON 04/28/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SCAPEROTTA, JOSEPH Name: Address: 108 TIERRA VERDE TR City-St-Zip: PANAMA CITY BEACH, FL 32407

Title:

Name: ANDERSON, SUE Address: 124 TIERRA VERDE TR

City-St-Zip: PANAMA CITY BEACH, FL 32407

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: SUSAN ANDERSON SEC 04/28/2010