

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000008094

FILED
Jan 29, 2012
Secretary of State

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

Current Principal Place of Business:

104 TIERRA VERDE TRAIL
PANAMA CITY BEACH, FL 32407

New Principal Place of Business:

121 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 ()

Name and Address of Current Registered Agent:

ANNECCHIARICO, ANTHONY
104 TIERRA VERDE TR
PANAMA CITY BEACH, FL 32407 US

Name and Address of New Registered Agent:

SCHWARZ, SHIRLEY
121 TIERRA VERDE TR
PANAMA CITY BEACH, FL 32407 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: SHIRLEY SCHWARZ

01/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHWARZ, SHIRLEY
Address: 121 TIERRA VERDE TR
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: SECR
Name: WICKHAM, JANET
Address: 119 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: SHIRLEY SCHWARZ

PRES

01/29/2012

Electronic Signature of Signing Officer or Director

Date