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May 01, 2007 8:00 am
Secretary of State
05-01-2007 90053 033 ****61.25

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # N02000006564

1. Entity Name
TERRA VERDE RESORT MASTER ASSOCIATION, INC.

Principal Place of Business	Mailing Address
5401 S KIRKMAN RD SUITE 450 ORLANDO, FL 32819	5401 S KIRKMAN RD SUITE 450 ORLANDO, FL 32819

2. Principal Place of Business - No P.O. Box #
3. Mailing Address
Suite, Apt. #, etc. | Suite, Apt. #, etc.
City & State | City & State
Zip | Country | Zip | Country

02082007 Chg-NP CR2E037 (12/06)

4. FEI Number 68-0256172 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
COMMUNITY MANAGEMENT PROF. INC.
5401 S KIRKMAN RD
SUITE 450
ORLANDO, FL 32819

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating

Filing Fee is $61.25
Due by May 1, 2007

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

Make check payable to Florida Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P BROOK, PAUL 12 REGANT DR BILLERICAY ESSEX ENGLAND, UK cm12ogd	☒ Delete	P Ian Mason 5401 S. Kirkman Rd/Ste 450 Orlando FL 32819	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VP MOHAN, DON 502 ANTIOCH ORLANDO, FL 32811	☒ Delete	D P David Wood 5401 S. Kirkman Rd/Ste 450 Orlando FL 32819	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	ST RANSDEN, SHARON 26 AVONWALK FEATHER STONE WEST YORKSHIRE, UK WF6JR	☒ Delete	D T Jay Gilbert 5401 S. Kirkman Rd/Ste 450 Orlando FL 32819	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D Ken Soltis 5401 S. Kirkman Rd/Ste 450 Orlando, FL. 32819	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] 4/25/07
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #