

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006564

FILED
Mar 11, 2008
Secretary of State

Entity Name: TERRA VERDE RESORT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

5401 S KIRKMAN RD
SUITE 450
ORLANDO, FL 32819

New Principal Place of Business:

109 MADIERA BEACH BOULEVARD
KISSIMMEE, FL 34746 US

Current Mailing Address:

5401 S KIRKMAN RD
SUITE 450
ORLANDO, FL 32819

New Mailing Address:

109 MADIERA BEACH BOULEVARD
KISSIMMEE, FL 34746 US

FEI Number: 68-0256172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROF. INC.
5401 S KIRKMAN RD
SUITE 450
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BHAVSAR, GIFFORD & HAGOOD
1053 MAITLAND CENTER COMMONS
SUITE 101
MAITLAND, FL 32751 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: PETER P. HAGOOD, ESQUIRE

03/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASON, IAN
Address: 5401 S KIRKMAN RD STE 450
City-St-Zip: ORLANDO, FL 32819

Title: DP () Delete
Name: WOOD, DAVID
Address: 5401 S KIRKMAN RD STE 450
City-St-Zip: ORLANDO, FL 32819

Title: DT () Delete
Name: GILBERT, JAY
Address: 5401 S KIRKMAN RD STE 450
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: SOLTIS, KEN
Address: 5401 S KIRKMAN RD STE 450
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MASON, IAN
Address: 2902 SOUTH WEST 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: DVP (X) Change () Addition
Name: BLUM, PATRICK
Address: 2069 JADE LANE, NORTH EAST
City-St-Zip: ROCHESTER, MN 55906 US

Title: DT (X) Change () Addition
Name: SIMPSON, KEN
Address: 24 BARNMEAD ROAD
City-St-Zip: BECHENHAM, KENT, UK BR3 1JE UK

Title: DS (X) Change () Addition
Name: ELMER, HELEN
Address: 7 CLOVER HILL LANE
City-St-Zip: EWING, NJ 08638 US

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: KEN SIMPSON

DP

03/11/2008

Electronic Signature of Signing Officer or Director

Date