

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: TERRA VERDE RESORT MASTER ASSOCIATION, INC.

Current Principal Place of Business:

109 MADIERA BEACH BOULEVARD
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

109 MADIERA BEACH BOULEVARD
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 68-0256172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAVSAR, GIFFORD & HAGOOD
1053 MAITLAND CENTER COMMONS
SUITE 101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

HAGOOD & GARVEY
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 HAGOOD

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DP/T
Name: SIMPSON, KEN
Address: 24 BARNMEAD ROAD
City-St-Zip: BECHENHAM, KENT, UK BR3 1JE UK

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

Title: D
Name: HAND, CLIVE
Address: 29 PRIESTLY WAY MIDDLETON ON SEA
City-St-Zip: BOGNOR REGIS, WEST SUSSEX, UK PO226RR UK

Title: D
Name: MOGLE, JOY
Address: 3820 SEVERN AVENUE
City-St-Zip: METAIRIE, LA 70002 US

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: PETER HAGOOD

MGR

04/26/2011

Electronic Signature of Signing Officer or Director

Date