2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006567

FILED Mar 11, 2008 Secretary of State

Entity Name: THE MANORS AT TERRA VERDE RESORT HOMEOWNERS' ASSOCIATION, INC.

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

5401 S KIRKMAN RD 109 MADIERA BEACH BOULEVARD SUITE 450 KISSIMMEE, FL 34746

ORLANDO, FL 32819

New Mailing Address: Current Mailing Address:

5401 S KIRKMAN RD 109 MADIERA BEACH BOULEVARD

SUITE 450 KISSIMMEE, FL 34746 ORLANDO, FL 32819

FEI Number: 68-0566177 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT PROF. INC. BHAVSAR, GIFFORD & HAGOOD 5401 S KIRKMAN RD 1053 MAITLAND CENTER COMMONS

SUITE 450 SUITE 101 ORLANDO, FL 32819 US 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition WOOD, DAVID BLUM, PATRICK Name: Name:

5401 S. KIRKMAN RD. STE 450 Address: 2069 JADE LANE, NORTH EAST Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: ROCHESTER, MN 55906 US

Title: DVP () Delete Title: (X) Change () Addition

MASON, IAN Name: MASON, IAN Name:

Address: 5401 S. KIRKMAN RD. STE 450 Address: 2902 SOUTH WEST 30TH STREET

City-St-Zip: ORLANDO, FL 32819 City-St-Zip: CAPE CORAL, FL 33914

Title: () Delete Title: DS (X) Change () Addition FARMILOE, ANDREW Name: ELMER, HELEN Name:

5401 S. KIEKMAN RD., STE 450 7 CLOVER HILL LANE Address: Address: City-St-Zip: ORLANDO, FL 32819 City-St-Zip: **EWING. NJ 08638 US**

() Change (X) Addition Title: () Delete Title: D MOGLE, JOY Name: Name:

3820 SEVERN AVENUE Address: Address: City-St-Zip: City-St-Zip: METAIRIE, LA 70002 US

Title: () Delete Title: () Change (X) Addition

WOOD, DAVID Name: Name: 9 THE STREET Address: Address:

WICKHAM BISHOPS, WITHAM, UK CM8 3NL UK City-St-Zip: City-St-Zip:

Title: () Delete Title: () Change (X) Addition

RAYMOND, PETER Name: Name: Address: Address: 237 MEDJAY LANE

TOMS RIVER, NJ 08755 US City-St-Zip: City-St-Zip:

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: PATRICK BLUM DP/T 03/11/2008