

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006567

FILED
Apr 26, 2011
Secretary of State

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

Current Principal Place of Business:

109 MADIERA BEACH BOULEVARD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

109 MADIERA BEACH BOULEVARD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 68-0566177

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: DP/T
Name: BLUM, PATRICK
Address: 2069 JADE LANE, NORTH EAST
City-St-Zip: ROCHESTER, MN 55906 US

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

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

Title: D
Name: MASON, IAN
Address: 2902 SOUTH WEST 30TH STREET
City-St-Zip: CAPE CORAL, FL 33914 US

Title: D
Name: RAYMOND, PETER
Address: 237 MEDJAY LANE
City-St-Zip: TOMS RIVER, NJ 08755 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