2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006567

FILED Apr 17, 2012 Secretary of State

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

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

109 MADIERA BEACH BOULEVARD KISSIMMEE, FL 34746

Current Mailing Address: New Mailing Address:

109 MADIERA BEACH BOULEVARD KISSIMMEE, FL 34746

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

Name and Address of Current Registered Agent: 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:

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: MASON, IAN

Address: 2902 SOUTH WEST 30TH STREET City-St-Zip: CAPE CORAL, FL 33914 US

Title: D

Name: BIELARZ, JEANETTE
Address: 156 BAREFOOT BEACH WAY

City-St-Zip: KISSIMMEE, FL 34746 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: PATRICK BLUM P 04/17/2012