

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008722

FILED  
Mar 11, 2008  
Secretary of State

**Entity Name:** TERRA VERDE RESORT VILLAS HOMEOWNERS' 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

**Current Mailing Address:**

5401 S KIRKMAN RD  
SUITE 450  
ORLANDO, FL 32819

**New Mailing Address:**

109 MADIERA BEACH BOULEVARD  
KISSIMMEE, FL 34746

**FEI Number:** 68-0566186

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

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

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

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: DVP (X) Change ( ) Addition  
Name: HAND, CLIVE  
Address: 29 PRIESTLY WAY MIDDLETON ON SEA  
City-St-Zip: BOGNOR REGIS, WEST SUSSEX, UK PO22 6RR UK

Title: DS (X) Change ( ) Addition  
Name: GOLA, DENISE  
Address: 12 IMPERIAL DRIVE  
City-St-Zip: HAMILTON SQUARE, NJ 08690 US

Title: D ( ) Change (X) Addition  
Name: KENNEDY, DENIS  
Address: 4A DOCTORS ROAD  
City-St-Zip: SARSFIELD COURT, GLANMIRE, IR IR

Title: D ( ) Change (X) Addition  
Name: RANDELL, MARK D  
Address: 1 MEWS COTTAGE NEWLAND COURT GEORGE STREET  
City-St-Zip: RYDE, ISLE OF WIGHT, UK ZP033 2EN UK

Title: D ( ) Change (X) Addition  
Name: FERNICOLA, GEORGE D  
Address: 10 MARY ANNE PLACE  
City-St-Zip: TOMS RIVER, NJ 08753 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/T

03/11/2008

Electronic Signature of Signing Officer or Director

Date