

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008722

FILED
Feb 06, 2009
Secretary of State

Entity Name: TERRA VERDE RESORT VILLAS HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

109 MADIARA BEACH BOULEVARD
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

109 MADIARA BEACH BOULEVARD
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 68-0566186

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:

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 () Delete
Name: SIMPSON, KEN
Address: 24 BARNMEAD ROAD
City-St-Zip: BECKENHAM, KENT, UK BR3 1JE UK

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

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

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

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

Title: D () Delete
Name: FERNICOLA, GEORGE D
Address: 10 MARY ANNE PLACE
City-St-Zip: TOMS RIVER, NJ 08753 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: NASH, PAUL
Address: 2 CHINALLS CLOSE
City-St-Zip: BUCKINGHAMSHIRE, UK MK18-4BQ UK

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

02/06/2009

Electronic Signature of Signing Officer or Director

Date