

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008722

FILED  
Apr 17, 2012  
Secretary of State

**Entity Name:** TERRA VERDE RESORT VILLAS 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:** 68-0566186

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

HAGOOD & GARVEY  
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  
**Name:** SIMPSON, KEN  
**Address:** 24 BARNMEAD ROAD  
**City-St-Zip:** BECKENHAM, KENT, UK BR3 1JE UK

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

**Title:** D  
**Name:** NASH, PAUL  
**Address:** 2 CHINALLS CLOSE  
**City-St-Zip:** BUCKINGHAMSHIRE, UK MK18-4BQ UK

**Title:** D  
**Name:** HUNT, TREVOR  
**Address:** 5 HOWES LANE  
**City-St-Zip:** WESTONING, BEDFORDSHIRE, UK MK4S-5JS UK

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

**Title:** D  
**Name:** KRONER, KRISTIAN  
**Address:** 9 TARA CIRCLE  
**City-St-Zip:** FLORENCE, MA 01062 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:** KEN SIMPSON

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04/17/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date