

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007251

FILED
Jan 11, 2004
Secretary of State

Entity Name: TIERRA VERDE RECREATION COMPLEX, INC.

Current Principal Place of Business:

2108 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715

New Principal Place of Business:

Current Mailing Address:

2108 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

FEI Number: 20-0170780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, R. JAMES JR
101 EAST KENNEDY BLVD.
SUITE 3700
TAMPA, FL 33602

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: () 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: PRES () Change (X) Addition
Name: WILKES, RICHARD MR.
Address: 2108 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

Title: SEC () Change (X) Addition
Name: BRAKEMAN, JAMES E MR.
Address: 309 - 1ST AVENUE SOUTH
City-St-Zip: TIERRA VERDE, FL 33715

Title: VP () Change (X) Addition
Name: KINTER, MICHAEL
Address: 1841 OCEANVIEW DRIVE
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES E. BRAKEMAN

SEC

01/11/2004

Electronic Signature of Signing Officer or Director

Date