2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Jan 14, 2008 08:00 AM DOCUMENT # N03000007251 **Secretary of State** 1. Entity Name TIERRA VERDE RECREATION COMPLEX, INC. Principal Place of Business Mailing Address 2108 OCEANVIEW DRIVE 2108 OCEANVIEW DRIVE TIERRA VERDE, FL 33715 TIERRA VERDE, FL 33715 01112008 No Chg-NP CR2E037 (4/06) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0170780 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROBBINS, R. JAMES JR DO NOT WRITE 101 EAST KENNEDY BLVD. **SUITE 3700** IN THIS SPACE TAMPA, FL 33602 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or primed name of registered agent and title if explicable, (NOTE: Registered Agent argneture required when reinstating) U000000783442 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 01/16/08-80015-003 61.25 Due by May 1, 2008 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS TITLE PRES NAME WILKES, RICHARD MR. STREET ADDRESS 2108 OCEANVIEW DRIVE CITY-ST-ZIP TIERRA VERDE, FL 33715 TITLE NAME BRAKEMAN, JAMES E MR. STREET ADDRESS 309 - 1ST AVENUE SOUTH CITY-ST-ZIP TIERRA VERDE, FL 33715 TITLE NAME KINTER, MICHAEL STREET ADDRESS 1841 OCEANVIEW DRIVE DO NOT WRITE CITY-ST-7P TIERRA VERDE, FL 33715 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME STREET ADORESS CITY-ST-ZIP

111/08 SIGNATURE SE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR 727 P6Y

∕o₽