

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007251

FILED
Apr 29, 2009
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:

339 7TH AVE N.
TIERRA VERDE, FL 33715

Current Mailing Address:

2108 OCEANVIEW DRIVE
TIERRA VERDE, FL 33715

New Mailing Address:

339 7TH AVE N.
TIERRA VERDE, FL 33715

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WYCOFF, LOUIS MR.
Address: 339 7TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

Title: SEC (X) Change () Addition
Name: LOONEY, JOHN MR.
Address: 339 7TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

Title: TRES (X) Change () Addition
Name: RHODES, RONALD
Address: 339 7TH AVE N
City-St-Zip: TIERRA VERDE, FL 33715

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: LOUIS WYCOFF

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date