

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001763

FILED
Apr 09, 2008
Secretary of State

Entity Name: VILLAGGIO AT TIERRA VERDE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

612 PINELLAS BAYWAY
TIERRA VERDE, FL 33715

New Principal Place of Business:

5901 SUN BLVD
SUITE 200
ST PETERSBURG, FL 33715

Current Mailing Address:

5901 SUN BLVD.
203
ST PETERSBURG, FL 33715

New Mailing Address:

5901 SUN BLVD.
SUITE 200
ST PETERSBURG, FL 33715

FEI Number: 32-0109325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
200
ST PETERBURG, FL 33715 US

Name and Address of New Registered Agent:

RESOURCE PROPERTY MANAGEMENT
5901 SUN BLVD
SUITE 200
ST PETERBURG, FL 33715 US

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: LEIGH TESSLER

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VICHICH, JON
Address: 5901 SUN BLVD
City-St-Zip: ST PETERBURG, FL 33715

Title: VPD () Delete
Name: ANNETT, LEE
Address: 5901 SUN BLVD
City-St-Zip: ST. PETERBURG, FL 33715

Title: D () Delete
Name: REIHLE, GREG
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: S () Delete
Name: CLARK, KAREN
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

Title: D () Delete
Name: JACKSON, ANDREW
Address: 5901 SUN BLVD
City-St-Zip: ST PETERSBURG, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VICHICH, JOHN
Address: 5901 SUN BLVD., #200
City-St-Zip: ST PETERBURG, FL 33715

Title: V-PR (X) Change () Addition
Name: ANNETT, LEE
Address: 5901 SUN BLVD., #200
City-St-Zip: ST. PETERBURG, FL 33715

Title: SEC (X) Change () Addition
Name: ALLEN, DEBBIE
Address: 5901 SUN BLVD., #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: DIR (X) Change () Addition
Name: SHWARTZ, SCOTT
Address: 5901 SUN BLVD., #200
City-St-Zip: ST PETERSBURG, FL 33715

Title: DIR (X) Change () Addition
Name: RIEHLE, GREG
Address: 5901 SUN BLVD., #200
City-St-Zip: ST PETERSBURG, 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: VANCE POLAND

MGR

04/09/2008

Electronic Signature of Signing Officer or Director

Date