

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002748

FILED
Jan 06, 2008
Secretary of State

Entity Name: OWNERS ASSOCIATION OF TERRA DEL SOL, INC.

Current Principal Place of Business:

3308 CALLE DEL MAR
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3308 CALLE DEL MAR
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FORD, F. ALAN
3308 CALLE DEL MAR
MELBOURNE, FL 32904 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 () Delete
Name: FORD, F. ALAN
Address: 3308 CALLE DEL MAR
City-St-Zip: MELBOURNE, FL 32904

Title: DV () Delete
Name: WEARE, JOHN L JR.
Address: 3301 CALLE DEL MAR
City-St-Zip: MELBOURNE, FL 32904

Title: DST () Delete
Name: GUTHRIE, THOMAS J
Address: 3306 CALLE DEL MAR
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: FORD, F. ALAN
Address: 3308 CALLE DEL MAR
City-St-Zip: MELBOURNE, FL 32904

Title: DIRE (X) Change () Addition
Name: WEARE, JOHN L JR.
Address: 3301 CALLE DEL MAR
City-St-Zip: MELBOURNE, FL 32904

Title: DIRE (X) Change () Addition
Name: GUTHRIE, THOMAS J
Address: 3306 CALLE DEL MAR
City-St-Zip: MELBOURNE, FL 32904

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: F. ALAN FORD

PRES

01/06/2008

Electronic Signature of Signing Officer or Director

Date