

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007426

FILED
Apr 10, 2007
Secretary of State

Entity Name: TIERRA VERDE PHASE TWO HOMEOWNERS ASSOCIATION OF BAY COUNTY, INC.

Current Principal Place of Business:

P O BOX 9813
PANAMA CITY BEACH, FL 32417

New Principal Place of Business:

209 TIERRA VERDE LANE
PANAMA CITY BEACH, FL 32417

Current Mailing Address:

P O BOX 9813
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-0724135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEMBERTON, MICHAEL
209 TIERRA VERDE LANE
PANAMA CITY BEACH, FL 32407 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: D () Delete
Name: PEMBERTON, MICHAEL
Address: 209 TIERRA VERDE LANE
City-St-Zip: PANAMA CITY BEACH, FL 32417

Title: D () Delete
Name: GREGOR, VICKY
Address: 131 GLADES TURN
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D () Delete
Name: CERVANTES, AL
Address: 541 SOUTH HIGHWAY 22A
City-St-Zip: PANAMA CITY, FL 32404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL PEMBERTON

D

04/10/2007

Electronic Signature of Signing Officer or Director

Date