

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007426

FILED  
Apr 14, 2009  
Secretary of State

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

**Current Principal Place of Business:**

209 TIERRA VERDE LANE  
PANAMA CITY BEACH, FL 32417

**New Principal Place of Business:**

209 TIERRA VERDE LANE  
PANAMA CITY BEACH, FL 32407

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: D      (X) Change ( ) Addition  
Name: PEMBERTON, MICHAEL L  
Address: 209 TIERRA VERDE LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: D      (X) Change ( ) Addition  
Name: HONE, DENNIS  
Address: 215 TIERRA VERDE LANE  
City-St-Zip: PANAMA CITY BEACH, FL 32407

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

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: MICHAEL L PEMBERTON

D

04/14/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date