

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007426

FILED
Jan 05, 2011
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 32407

New Principal Place of Business:

2827 JOAN AVE., SUITE B
PANAMA CITY BEACH, FL 32408

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:

HESS, BRIAN
9108 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32407 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: BRIAN HESS

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: WAGH, STEVE
Address: 3500 UPPER RIVERCREST DRIVE
City-St-Zip: AUSTIN, TX 78746

I hereby 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 all other like empowered.

SIGNATURE: TINA CAMPBELL

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date