

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004604

FILED
Feb 27, 2008
Secretary of State

Entity Name: 475 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

415 1ST AVE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715

Current Mailing Address:

415 1ST AVE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

1110 PINELLAS BAYWAY #207
TIERRA VERDE, FL 33715

FEI Number: 61-1532183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANG AND BROWN, P.A.
5001 4TH STREET NORTH STE A
ST PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

TIERRA VERDE PROPERTY MANAGEMENT
1110 PINELLAS BAYWAY #207
TIERRA VERDE, 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: SUSAN ROUANZION

02/27/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WEBB, DOROTHY T
Address: 415 1ST AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D () Delete
Name: CLEMMONS, TIMOTHY N
Address: 415 1ST AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

Title: D (X) Delete
Name: SHAFFER, ISAAC
Address: 415 1ST AVE NORTH
City-St-Zip: ST PETERSBURG, FL 33701

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 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: TIM CLEMMONS

D

02/27/2008

Electronic Signature of Signing Officer or Director

Date