

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 09, 2008 8:00 am
Secretary of State

04-09-2008 90019 001 ****61.25

DOCUMENT # N08382

1. Entity Name

TERRAVERDE COUNTRY CLUB MASTER ASSOCIATION, INC.



Principal Place of Business

**17000 TERRAVERDE CIRCLE
FORT MYERS FL 33908
US**

Mailing Address

**17000 TERRAVERDE CIRCLE
FORT MYERS FL 33908
US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3182455

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

1st MOORE

CR2E037 (10/07)

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GREGORY, MARLENE
17000 TERRAVERDE CIRCLE
FORT MYERS FL 33908**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when constituting)

DATE

**FILE NOW: FEE IS \$61.25
Due By: May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE PD
NAME MAYOR, REY ☐ Delete
STREET ADDRESS 6075 SW 72ND ST. 4TH FLOOR
CITY-ST-ZIP MIAMI FL 33143

TITLE Director ☐ Change ☒ Addition
NAME FRANCIS J. Meyers
STREET ADDRESS 17100-5 Terra Verde Circle
CITY-ST-ZIP Ft Myers, FL 33908

TITLE ST
NAME INTORCIA, JOSEPH J ☐ Delete
STREET ADDRESS 17000 TERRAVERDE CIR
CITY-ST-ZIP FORT MYERS FL 33908

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME COLSON, KARI ☐ Delete
STREET ADDRESS 314 NEWPORT DR., UNIT 1604
CITY-ST-ZIP NAPLES FL 34114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DV
NAME GREGORY, MARLENE ☐ Delete
STREET ADDRESS 17150-4 RAVENS ROOST
CITY-ST-ZIP FORT MYERS FL 33908

TITLE Vice President ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME SEDLAK, DOROTHEA ☐ Delete
STREET ADDRESS 17144-2 RAVENS ROOST
CITY-ST-ZIP FORT MYERS FL 33908

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME HORN, JOHN ☐ Delete
STREET ADDRESS 17270-2 EAGLE TRACE
CITY-ST-ZIP FORT MYERS FL 33908

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Joseph J. Intorcio

3/31/08