

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08382

FILED
Mar 09, 2010
Secretary of State

Entity Name: TERRAVERDE COUNTRY CLUB MASTER ASSOCIATION, INC.

Current Principal Place of Business:

17000 TERRAVERDE CIRCLE
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

17000 TERRAVERDE CIRCLE
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 59-3182455 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GREGORY, MARLENE
17000 TERRAVERDE CIRCLE
FORT MYERS, FL 33908 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: PD
Name: MAYOR, REY
Address: 6365 COLLINS AVENUE PH8
City-St-Zip: MIAMI BEACH, FL 33141

Title: ST
Name: INTORCIA, JOSEPH J
Address: 17000 TERRAVERDE CIR
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: MEYERS, FRANCIS
Address: 17100-5 TERRAVERDE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: GREGORY, MARLENE
Address: 17150-4 RAVENS ROOST
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: BARANY, COLLEEN
Address: 12063-2011 TERRAVERDE CIRCLE
City-St-Zip: FORT MYERS, FL 33908

Title: D
Name: HORN, JOHN
Address: 17270-2 EAGLE TRACE
City-St-Zip: FORT MYERS, FL 33908

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: MARLENE GREGORY

VP

03/09/2010

Electronic Signature of Signing Officer or Director

Date

Terraverde Country Club
17000 Terraverde Circle
Ft. Myers, FL 33908
Phone: 239-437-2427
Fax: 239-437-0382

N08382

3-9-10

facsimile transmittal

To: Florida Dept of State -

Div. of Corporations

Fax: 850-245-6017

From: Joe Inforcia

Date: March 9, 2010

Re: 2010 Annual Report

Adding a New Director

This fax is to advise you of the addition of a new Director, as follows.

Paul Calandra
17160-11 Hawks Nest
Fort Myers, FL 33908

Doc.#N08382

Corporate Name: Terraverde Country Club Master Association, Inc.

Officers Name &

Title:

Marlene Gregory, Vice President
17150-4 Ravens Roost
Fort Myers, FL 33908

Thank You for your attention to this matter.

Joe Inforcia, Secretary/Treasurer

239-437-2427