

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08382

FILED
Feb 17, 2011
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: JOSEPH J. INTORCIA

SEC

02/17/2011

Electronic Signature of Signing Officer or Director

Date