

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28165

FILED
Jan 07, 2009
Secretary of State

Entity Name: TERRAVERDE 4 CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PAM PROPERTY MANAGEMENT
14360 S TAMIAMI TRAIL, UNIT BN
FORT MYERS, FL 33912 US

New Principal Place of Business:

PAM PROPERTY MANAGEMENT
14360 S TAMIAMI TRAIL, UNIT B
FORT MYERS, FL 33912 US

Current Mailing Address:

PAM PROPERTY MANAGEMENT
14360 S TAMIAMI TRAIL, UNIT BN
FORT MYERS, FL 33912 US

New Mailing Address:

FEI Number: 65-0018570 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAPP, PAUL
14360 S TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

SAPP, PAUL L
14360 S TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912 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: PAUL L. SAPP

01/07/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: FORBES, DAVID
Address: 17250 EAGLE TRACE # 10
City-St-Zip: FORT MYERS, FL 33908

Title: STD () Delete
Name: AYRE, BETTY
Address: 17250 EAGLE TRACE #7
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: DEMSKI, RICHARD
Address: 17250 EAGLE TRACE
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: DEVECCHIO, JOE
Address: 17250-12 EAGLE TRACE
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: MAPES, GALE
Address: 17250 EAGLE TRACE #8
City-St-Zip: FORT MYERS, FL 33908

Title: AS () Delete
Name: DIVELEY, RANDALL
Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FORBES, DAVID
Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: T (X) Change () Addition
Name: AYRE, BETTY
Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: SEC (X) Change () Addition
Name: DEMSKI, RICHARD
Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: D (X) Change () Addition
Name: DEVECCHIO, JOE
Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

Title: P (X) Change () Addition
Name: MAPES, GALE
Address: 14360 SOUTH TAMIAMI TRAIL, UNIT B
City-St-Zip: FORT MYERS, FL 33912

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: PAUL L. SAPP

MGR

01/07/2009

Electronic Signature of Signing Officer or Director

Date