

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2002 8:00 am
Secretary of State

03-06-2002 90018 016 ****61.25

DOCUMENT # N35818

1. Entity Name

WANDER RESIDENCES OF TIERRA VERDE CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

Mailing Address

5901 SUN BLVD
 203
 ST. PETERSBURG FL 33715
 US

5901 SUN BOULEVARD
 SUITE 203
 ST. PETERSBURG FL 33715
 US

2. Principal Place of Business

1110 Pinellas Bayway
 Suite, Apt. #, etc.
 Suite 207

3. Mailing Address

1110 Pinellas Bayway
 Suite, Apt. #, etc.
 Suite 207

City & State

Tierra Verde, FL

City & State

Tierra Verde, FL

Zip
 33715

Country
 Pinellas

Zip
 33715

Country
 Pinellas

4. FEI Number

59-3023695

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NEWTON, WILLIAM
 5901 SW BOULEVARD #203
 ST. PETERSBURG FL 33715

7. Name and Address of New Registered Agent

Name Susan Rouanizon

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

1110 Pinellas Bayway, Suite 207

City Tierra Verde

FL

Zip Code
 33715

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.

SIGNATURE

Susan Rouanizon

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

(NOTE: Registered Agent signature required when reinstating)

2/20/02

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARRISON, DREW 5901 SUN BLVD #203 SAINT PETERSBURG FL 33715	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD HENRICH, MANFRED 5901 SUN BLVD #203 SAINT PETERSBURG FL 33715	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD CALDWELL, MARK 5901 SUN BLVD #203 SAINT PETERSBURG FL 33715	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/Sec. Drew Harrison 1110 Pinellas Bayway #207 Tierra Verde, FL 33715	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treas. Jim Schulte 1110 Pinellas Bayway #207 Tierra Verde, FL 33715	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Mark Caldwell 1110 Pinellas Bayway #207 Tierra Verde, FL 33715	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Mark Caldwell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)