

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35818

FILED
Mar 26, 2004
Secretary of State**Entity Name:** WANDER RESIDENCES OF TIERRA VERDE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**1110 PINELLAS BAYWAY
SUITE 207
TIERRA VERDE, FL 33715 US**New Principal Place of Business:****Current Mailing Address:**1110 PINELLAS BAYWAY
SUITE 207
TIERRA VERDE, FL 33715 US**New Mailing Address:****FEI Number:** 59-3023695**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROUANZION, SUSAN
1110 PINELLAS BAYWAY
SUITE 207
TIERRA VERDE, FL 33715 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: DTS () Delete
Name: SCHULTE, JIM
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: PD () Delete
Name: CALDWELL, MARK
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: DVP () Delete
Name: HENRICH, MANFRED
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DTS (X) Change () Addition
Name: LOUCKS, STAN
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: PD (X) Change () Addition
Name: BASEL, BRIAN
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: HARRISON, DREW
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: D () Change (X) Addition
Name: MOUNCE, JOHN
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BRIAN BASEL

PD

03/26/2004

Electronic Signature of Signing Officer or Director

Date