

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35818

FILED
Feb 27, 2008
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: DT () Delete
Name: LOUCKS, STAN
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: VPD () Delete
Name: QUINN, RICHARD
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: PD () Delete
Name: AUSTIN, BOB
Address: 1110 PINELLAS BAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD () Delete
Name: BLOCK, HOWARD
Address: 1110 PINELLAS BAY WAY #207
City-St-Zip: TIERRA VERDE, FL 33715

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: STEINBERG, PETER
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD (X) Change () Addition
Name: DOCOBO, JOSE
Address: 1110 PINELLAS BAYWAY #207
City-St-Zip: TIERRA VERDE, FL 33715

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

Title: VPD (X) Change () Addition
Name: BLOCK, HOWARD
Address: 1110 PINELLAS BAY WAY #207
City-St-Zip: TIERRA VERDE, FL 33715

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: BOB AUSTIN

PD

02/27/2008

Electronic Signature of Signing Officer or Director

Date