

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N35818

FILED
Apr 16, 2009
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:

9031 TOWN CENTER PKWY
BRADENTON, FL 34202 US

Current Mailing Address:

1110 PINELLAS BAYWAY
SUITE 207
TIERRA VERDE, FL 33715 US

New Mailing Address:

9031 TOWN CENTER PKWY
BRADENTON, FL 34202 US

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:

ADVANCED MANAGEMENT INC.
9031 TOWN CENTRE PKWY
BRADENTON, FL 34202 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: DOUGLAS E. WILSON

04/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: BOB AUSTIN

PD

04/16/2009

Electronic Signature of Signing Officer or Director

Date