

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

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03-05-2003 90040 027 ***61.25

DOCUMENT # N35818							
1. Entity Name WANDER RESIDENCES OF TIERRA VERDE CONDOMINIUM AS SOCIATION, INC.							
Principal Place of Business 1110 PINELLAS BAYWAY SUITE 207 TIERRA VERDE FL 33715 US			Mailing Address 1110 PINELLAS BAYWAY SUITE 207 TIERRA VERDE FL 33715 US				
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State		4. FEI Number 59-3023695 <table border="1" style="float: right; border-collapse: collapse;"> <tr> <td style="padding: 2px;">Applied For</td> </tr> <tr> <td style="padding: 2px;">Not Applicable</td> </tr> </table>		Applied For	Not Applicable
Applied For							
Not Applicable							
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
ROUANZON, SUSAN 1110 PINELLAS BAYWAY SUITE 207 TIERRA VERDE FL 33715			Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ FL Zip Code _____				
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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Florida Department of State			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10				
TITLE _____ NAME DVS HARRISON, DREW STREET ADDRESS 1110 PINELLAS BAYWAY #207 CITY-ST-ZIP TIERRA VERDE FL 33715	☒ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Change ☐ Addition			
TITLE _____ NAME DT SCHULTZ, JIM STREET ADDRESS 1110 PINELLAS BAYWAY #207 CITY-ST-ZIP TIERRA VERDE FL 33715	☐ Delete		TITLE D NAME Sec/Treas. Shulte, Jim STREET ADDRESS 1110 Pinellas Bayway #207 CITY-ST-ZIP Tierra Verde FL 33715	☒ Change ☐ Addition			
TITLE _____ NAME PD CALDWELL, MARK STREET ADDRESS 1110 PINELLAS BAYWAY #207 CITY-ST-ZIP TIERRA VERDE FL 33715	☐ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Change ☐ Addition			
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete		TITLE D NAME VP Heinrich, Manfred STREET ADDRESS 1110 Pinellas Bayway #207 CITY-ST-ZIP Tierra Verde, FL 33715	☐ Change ☒ Addition			
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete		TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Change ☐ Addition			
TITLE _____ NAME _____ STREET ADDRESS _____ CITY-ST-ZIP _____	☐ Delete		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 another like empowered.							
SIGNATURE: <u>MANFRED HEINRICH PRES</u> 1/7/03 330/848-5353 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #							

CR2E037 (10/02)