2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9400006032

FILED Mar 30, 2010 Secretary of State

Entity Name: TIERRA LAGO NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2685 HORSESHOE DR S., #215 RESORT MGMNT NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

RESORT MANAGEMENT 2685 S. HORSESHOE DR. STE 215 NAPLES, FL 34104 US

FEI Number: 65-0574840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLBROOKS, SAMUEL 1009 TIERRA LAGO WAY NAPLES, FL 34119 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: WERNER, MICHAEL
Address: 1013 TIERRA LAGO WAY
City-St-Zip: NAPLES, FL 34119

Title: DS

Name: MOORE, CARLOS
Address: 965 TIERRA LAGO WAY
City-St-Zip: NAPLES, FL 34119

Title: VP

Name: BEDNAR, KEN

Address: 1041 TIERRA LAGO WAY City-St-Zip: NAPLES, FL 34119

Title:

Name: CURRAN, CAROL Address: 929 TIERRA LAGO WAY City-St-Zip: NAPLES, FL 34119

Title: T

Name: HOLBROOKS, SAMUEL Address: 1009 TIERRA LOGO WAY City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: SAMUEL HOLBROOKS T 03/30/2010