

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000006032

FILED
Apr 19, 2011
Secretary of State

Entity Name: TIERRA LAGO NEIGHBORHOOD ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0574840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WERNER, MICHAEL
1013 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: MICHAEL WERNER

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
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: T
Name: HOLBROOKS, SAMUEL
Address: 1009 TIERRA LAGO WAY
City-St-Zip: NAPLES, FL 34119

Title: D
Name: SIMON, LINDA
Address: 953 TIERRA LAGO 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: MICHAEL WERNER

P

04/19/2011

Electronic Signature of Signing Officer or Director

Date