

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006068

FILED
Apr 11, 2009
Secretary of State

Entity Name: TERRA VERDE AT GREY OAKS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

% GULF BREEZE MGMT SVCS. OF SW FL, LLC
8910 TERRENE CT., STE. 200
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

% GULF BREEZE MGMT SVCS. OF SW FL, LLC
8910 TERRENE CT., STE. 200
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 59-3495436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEIDNER, RALPH L
% GULF OF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE CT., STE. 200
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

WEIDNER, RALPH L
% GULF BREEZE MGMT. SVCS. OF SW FL, LLC
8910 TERRENE CT., STE. 200
BONITA SPRINGS, FL 34135 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:

04/11/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FARRELL, GARY
Address: 2438 TERRA VERDE LANE
City-St-Zip: NAPLES, FL 34104

Title: VP2D () Delete
Name: SUGRUE, MICHAEL
Address: 2374 TERRA VERDE LANE
City-St-Zip: NAPLES, FL 34104

Title: DVP1 () Delete
Name: CURK, LAWRENCE
Address: 2366 TERRA VERDE LANE
City-St-Zip: NAPLES, FL 34104

Title: DS () Delete
Name: MCCARTHY, DAN
Address: 2392 TERRA VERDE LANE
City-St-Zip: NAPLES, FL 34104

Title: DT () Delete
Name: MEHLMAN, ARTHUR
Address: 2356 TERRA VERDE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FARRELL, GARY
Address: 2438 TERRA VERDE LANE
City-St-Zip: NAPLES, FL 34105

Title: VP2D (X) Change () Addition
Name: SUGRUE, MICHAEL
Address: 2374 TERRA VERDE LANE
City-St-Zip: NAPLES, FL 34105

Title: VP1D (X) Change () Addition
Name: CURK, LAWRENCE
Address: 2366 TERRA VERDE LANE
City-St-Zip: NAPLES, FL 34105

Title: SD (X) Change () Addition
Name: MCCARTHY, DAN
Address: 2392 TERRA VERDE LANE
City-St-Zip: NAPLES, FL 34105

Title: TD (X) Change () Addition
Name: MEHLMAN, ARTHUR
Address: 2356 TERRA VERDE
City-St-Zip: NAPLES, FL 34105

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: GARY FARRELL

PRES

04/11/2009

Electronic Signature of Signing Officer or Director

Date