

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 09, 2004 8:00 am
Secretary of State

09-09-2004 90008 050 ****61.25

DOCUMENT # N99000000123 1. Entity Name TERN BAY HOMEOWNER'S ASSOCIATION, INC.																																																																																																								
Principal Place of Business 545 PINELLAS BAYWAY TIERRA VERDE, FL 33715				Mailing Address 545 PINELLAS BAYWAY TIERRA VERDE, FL 33715																																																																																																				
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Suite, Apt. #, etc.		Suite, Apt. #, etc.																																																																																																						
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Zip		Country		Zip																																																																																																				
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6. Name and Address of Current Registered Agent BACON, DAVID A 2959 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>																																																																																																				
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																								
Filing Fee is \$61.25 Due by September 8, 2004		9. Election Campaign Financing (Trust Fund Contribution) <input type="checkbox"/>		\$5.00 May Be Added to Fees																																																																																																				
				Make check payable to Florida Department of State																																																																																																				
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> 10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">PD</td> <td style="width: 10%; text-align: center;"><input checked="" type="checkbox"/> Delete</td> <td style="width: 15%;">NAME</td> <td style="width: 15%;">MURPHY, GIL</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">545 PINELLAS BAYWAY</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%;">TIERRA VERDE, FL 33715</td> </tr> <tr> <td>TITLE</td> <td>VPD</td> <td style="text-align: center;"><input type="checkbox"/> Delete</td> <td>NAME</td> <td>GREEN, BOB</td> <td>STREET ADDRESS</td> <td>545 PINELLAS BAYWAY</td> <td>CITY-ST-ZIP</td> <td>TIERRA VERDE, FL 33715</td> </tr> <tr> <td>TITLE</td> <td>TD</td> <td style="text-align: center;"><input type="checkbox"/> Delete</td> <td>NAME</td> <td>LEWIS, ANN</td> <td>STREET ADDRESS</td> <td>545 PINELLAS BAYWAY</td> <td>CITY-ST-ZIP</td> <td>TIERRA VERDE, FL 33715</td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td style="text-align: center;"><input type="checkbox"/> Delete</td> <td>NAME</td> <td>CARROLL, BRIAN</td> <td>STREET ADDRESS</td> <td>545 PINELLAS BAYWAY</td> <td>CITY-ST-ZIP</td> <td>TIERRA VERDE, FL 33715</td> </tr> <tr> <td>TITLE</td> <td>D</td> <td style="text-align: center;"><input type="checkbox"/> Delete</td> <td>NAME</td> <td>DIGENOVA, PHIL</td> <td>STREET ADDRESS</td> <td>545 PINELLAS BAYWAY</td> <td>CITY-ST-ZIP</td> <td>TIERRA VERDE, FL 33715</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Delete</td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> </table> </div> <div style="width: 45%;"> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 15%;">PD</td> <td style="width: 10%; text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td style="width: 15%;">NAME</td> <td style="width: 15%;">GREEN, BOB</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">545 PINELLAS BAYWAY</td> <td style="width: 10%;">CITY-ST-ZIP</td> <td style="width: 10%;">TIERRA VERDE, FL 33715</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: center;"><input type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td>NAME</td> <td></td> <td>STREET ADDRESS</td> <td></td> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td>VPD</td> <td style="text-align: center;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> <td>NAME</td> <td>DIGENOVA, PHIL</td> <td>STREET ADDRESS</td> <td>545 PINELLAS BAYWAY</td> <td>CITY-ST-ZIP</td> <td>TIERRA VERDE, FL 33715</td> </tr> <tr> <td>TITLE</td> <td>2ND VPD</td> <td style="text-align: center;"><input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition</td> <td>NAME</td> <td>BOB JOHNSON</td> <td>STREET ADDRESS</td> <td>545 PINELLAS BAYWAY</td> <td>CITY-ST-ZIP</td> <td>TIERRA VERDE, FL 33715</td> </tr> </table> </div> </div>						TITLE	PD	<input checked="" type="checkbox"/> Delete	NAME	MURPHY, GIL	STREET ADDRESS	545 PINELLAS BAYWAY	CITY-ST-ZIP	TIERRA VERDE, FL 33715	TITLE	VPD	<input type="checkbox"/> Delete	NAME	GREEN, BOB	STREET ADDRESS	545 PINELLAS BAYWAY	CITY-ST-ZIP	TIERRA VERDE, FL 33715	TITLE	TD	<input type="checkbox"/> Delete	NAME	LEWIS, ANN	STREET ADDRESS	545 PINELLAS BAYWAY	CITY-ST-ZIP	TIERRA VERDE, FL 33715	TITLE	SD	<input type="checkbox"/> Delete	NAME	CARROLL, BRIAN	STREET ADDRESS	545 PINELLAS BAYWAY	CITY-ST-ZIP	TIERRA VERDE, FL 33715	TITLE	D	<input type="checkbox"/> Delete	NAME	DIGENOVA, PHIL	STREET ADDRESS	545 PINELLAS BAYWAY	CITY-ST-ZIP	TIERRA VERDE, FL 33715	TITLE		<input type="checkbox"/> Delete	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	PD	<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	GREEN, BOB	STREET ADDRESS	545 PINELLAS BAYWAY	CITY-ST-ZIP	TIERRA VERDE, FL 33715	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME	DIGENOVA, PHIL	STREET ADDRESS	545 PINELLAS BAYWAY	CITY-ST-ZIP	TIERRA VERDE, FL 33715	TITLE	2ND VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME	BOB JOHNSON	STREET ADDRESS	545 PINELLAS BAYWAY	CITY-ST-ZIP	TIERRA VERDE, FL 33715
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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 all other like empowered.																																																																																																								
SIGNATURE: (PHIL DIGENNOVA - VPD) 9/1/04 787-865-9510 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																								