

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000000123

FILED  
Mar 09, 2009  
Secretary of State

Entity Name: TERN BAY HOMEOWNER'S ASSOCIATION, INC.

## Current Principal Place of Business:

545 PINELLAS BAYWAY  
302  
TIERRA VERDE, FL 33715

## New Principal Place of Business:

## Current Mailing Address:

C/O TABS  
7601 ML KING ST N STE B  
SAINT PETERSBURG, FL 33702

## New Mailing Address:

FEI Number: 59-3561312      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TYLER, SHIRLEY A  
7601 M.L. KING ST N STE B  
SAINT PETERSBURG, FL 33702      US

## Name and Address of New Registered Agent:

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: VP      ( ) Delete  
Name: TORGERSEN, TOM  
Address: 545 PINELLAS BAYWAYS 103  
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD      ( ) Delete  
Name: LEWIS, ANN  
Address: 545 PINELLAS BAYWAY  
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD      ( ) Delete  
Name: CARROLL, BRIAN  
Address: 545 PINELLAS BAYWAY  
City-St-Zip: TIERRA VERDE, FL 33715

Title: P      ( ) Delete  
Name: HARTOG, RUUD  
Address: 545 PINELLAS BAYWAYS #405  
City-St-Zip: TIERRA VERDE, FL 33715

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP      (X) Change ( ) Addition  
Name: TORGERSEN, TOM  
Address: 545 PINELLAS BAYWAY SO. #103  
City-St-Zip: TIERRA VERDE, FL 33715

Title: TD      (X) Change ( ) Addition  
Name: LEWIS, ANN  
Address: 545 PINELLAS BAYWAY SO. #302  
City-St-Zip: TIERRA VERDE, FL 33715

Title: SD      (X) Change ( ) Addition  
Name: CARROLL, BRIAN  
Address: 545 PINELLAS BAYWAY SO. #403  
City-St-Zip: TIERRA VERDE, FL 33715

Title: P      (X) Change ( ) Addition  
Name: HARTOG, RUUD  
Address: 545 PINELLAS BAYWAY SO. #405  
City-St-Zip: TIERRA VERDE, FL 33715

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: RUUD HARTOG

PRES

03/09/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date