

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000119513

FILED
Jul 08, 2005
Secretary of State

Entity Name: TIERRAMAR DEVELOPMENT COMPANY

Current Principal Place of Business:

26364 OLD U.S. 41
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

26364 OLD U.S. 41
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 56-2409811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMB, JEFFREY R
868 106TH AVENUE NORTH
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

PEREZ, BALDEMAR J
26364 OLD 41 RD
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: BALDEMAR J PEREZ

07/08/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, BALDEMAR
Address: 26364 OLD U.S. 41
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D (X) Delete
Name: PEREZ, BALDEMAR
Address: 26364 OLD U.S. 41
City-St-Zip: BONITA SPRINGS, FL 34135 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, BALDEMAR J
Address: 26364 OLD U.S. 41
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BALDEMAR J PEREZ

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date