

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000035043

FILED
Mar 20, 2007
Secretary of State

Entity Name: TERRA VERDE COUNTRY CLUB DEVELOPMENT INC.

Current Principal Place of Business:

780 NW LEJEUNE ROAD
#616
MIAMI, FL 33126

New Principal Place of Business:

6365 COLLINS AVE
PH-8
MIAMI BEACH, FL 33141

Current Mailing Address:

780 NW LEJEUNE ROAD
#616
MIAMI, FL 33126

New Mailing Address:

6365 COLLINS AVE
PH-8
MIAMI BEACH, FL 33141

FEI Number: 65-0577007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYOR, REYNALDO
780 NW LEJEUNE ROAD
#616
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MAYOR, REYNALDO
6365 COLLINS AVE
PH-8
MIAMI BEACH, FL 33141 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:

03/20/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAYOR, REYNALDO F
Address: 780 NW LEJEUNE RD, #616
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAYOR, REYNALDO F
Address: 6365 COLLINS AVE, PH-8
City-St-Zip: MIAMI BEACH, FL 33141

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

SIGNATURE: REYNALDO MAYOR

PSD

03/20/2007

Electronic Signature of Signing Officer or Director

Date