

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000074505

Entity Name: TELLURIDE GROUP, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

6494 NW 32 WAY
BOCA RATON, FL 33496 US

New Principal Place of Business:

1227 JEBBER WAY
THE VILLAGES, FL 32162 US

Current Mailing Address:

6494 NW 32 WAY
BOCA RATON, FL 33496 US

New Mailing Address:

1227 JEBBER WAY
THE VILLAGES, FL 32162 US

FEI Number: 65-0708681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDGRAVE & OLIVER LLP
120 EAST PALMETTO PARK ROAD
SUITE 450
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GERALD W GRITTER PA
120 EAST PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33432 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: GERALD W GRITTER

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CS () Delete
Name: CARBERRY, ROBERT L
Address: 6494 NORTHWEST 32ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: CARBERRY, GREG
Address: 6494 N W 32 WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: CARBERRY, CHRISTOPHER
Address: 5404 LAKE WASHINGTON BLVD AVE APT J
City-St-Zip: KIRKLAND, WA 98033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CS (X) Change () Addition
Name: CARBERRY, ROBERT L
Address: 1227 JEBBER WAY
City-St-Zip: THE VILLAGES, FL 32162

Title: D (X) Change () Addition
Name: CARBERRY, GREG
Address: 1227 JEBBER WAY
City-St-Zip: THE VILLAGES, FL 32162

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT L CARBERRY

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date