2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006564

Entity Name: TERRA VERDE RESORT MASTER ASSOCIATION, INC.

FILED Apr 10, 2013 Secretary of State CC3523286629

Current Principal Place of Business:

109 MADIERA BEACH BOULEVARD KISSIMMEE. FL 34746

Current Mailing Address:

109 MADIERA BEACH BOULEVARD KISSIMMEE, FL 34746 US

FEI Number: 68-0256172 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAGOOD & GARVEY 1053 MAITLAND CENTER COMMONS SUITE 101 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title DP Title DVPT

Name BLUM, PATRICK Name SIMPSON, KEN

Address 2069 JADE LANE, NORTH EAST Address 24 BARNMEAD ROAD

City-State-Zip: ROCHESTER MN 55906 City-State-Zip: BECHENHAM, KENT UK BR3 1-JE

Title DS Title I

Name ELMER, HELEN Name HAND, CLIVE

Address 7 CLOVER HILL LANE Address 29 PRIESTLY WAY MIDDLETON ON SEA

City-State-Zip: EWING NJ 08638

City-State-Zip: BOGNOR REGIS, WEST SUSSEX UK

P022

Name NASH, PAUL

Title

Address 2 CHINALLS CLOSE

City-State-Zip: BUCKINGHAMSHIRE UK MK18 4BQ

UK MK18-4BQ

I hereby 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 all other like empowered.

SIGNATURE: HELEN ELMER DIRECTO

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

04/10/2013 Date