2007 NOT-FOR-PROFIT CORPORATION "ANNUAL REPORT (AR)

Mar 20, 2007 8:00 am Secretary of State DOCUMENT # N00000004750 1. Entity Namo 03-20-2007 90020 013 ****61.25 HERITAGE COVE II HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 12734 KENWOOD LN 12734 KENWOOD LN STE 49 FORT MYERS FL 33907 **STE 49** FORT MYERS FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State 4. FEI Number Applied For City & State 65-1030995 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROPICAL ISLES MGMT SRVS INC Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LANE **STE 49** FORT MYERS FL 33907 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2007 Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ۷D THLE ☐ Defete TITLE Change ■ Addition NAME MOLNAR, MARILYN MAME STREET ADDRESS STREET ADDRESS 14012 CASTLE HILL WAY CITY S1-7IP CITY ST ZIP FORT MYERS FL 33919 Delete Change TIME TIFLE Addition NAME REED, WALTER NAME STREET ADDRESS STREET ADDRESS 14179 PLUM ISLAND DR CITY-ST-ZIP CITY-ST 7IP FORT MYERS FL 33919 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME CASPER, ROBERT STREET ADDRESS STREET ADDRESS 14144 PLUM ISLAND DR CHY S1-ZIP CITY ST-ZIP FORT MYERS FL 33919 TITLE ☐ Delete THE COOPER, TERI 14130 MONTAUK LANE NAME STREET ADDRESS STREET ADDRESS CHY ST 7th CHY ST ZIP FORT MYERS FL 33919 HILL ☐ Delete TITLE Change ■ Addition NAM NAME STREET ADDRESS STRUCT ADDRESS CHY-SI-7P CITY - ST - 7IP TITLE ☐ Delete THILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7JP CITY-ST ZIP

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indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MARILYA L. MOLNAR

3-7-07

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytone Prome #

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information