

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000004750

FILED  
Mar 16, 2012  
Secretary of State

**Entity Name:** HERITAGE COVE II HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

14041 BRANT POINT CIRCLE  
FORT MYERS, FL 33919 US

**New Principal Place of Business:**

**Current Mailing Address:**

14041 BRANT POINT CIRCLE  
FORT MYERS, FL 33919 US

**New Mailing Address:**

FEI Number: 65-1030995

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TROPICAL ISLES MGMT SRVS INC  
14041 BRANT POINT CIRCLE  
FORT MYERS, FL 33919 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CAREY, LEE  
Address: 14001 CASTLE HILL WAY  
City-St-Zip: FORT MYERS, FL 33919

Title: VD  
Name: BARDUSCH, ALBERT  
Address: 14024 CASTLE HILL WAY  
City-St-Zip: FORT MYERS, FL 33919

Title: STD  
Name: HODGE, BERNIE  
Address: 14012 POINT JUDITH LANE  
City-St-Zip: FORT MYERS, FL 33919

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: LEE CAREY

PD

03/16/2012

Electronic Signature of Signing Officer or Director

Date