2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004780

FILED Apr 07, 2009 Secretary of State

Entity Name: TERRACE III AT RIVERWALK CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

TROPICAL ISLES MANAGEMENT 12734 KENWOOD LANE #49 FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

10481 SIX MILE CYPRESS PARKWAY

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LANE #49

FORT MYERS, FL 33907

FEI Number: 20-2857207 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TROPICAL ISLES MANAGEMENT

12734 KENWOOD LANE
FORT MYERS, FL 33907 US

TROPICAL ISLES MANAGEMENT

12734 KENWOOD LANE
SUITE 49

FORT MYERS, FL 33907 US

FORT MYERS, FL 33907 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: MILISSA LINDSEY 04/07/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: D () Delete Title: ST (X) Change () Addition

Name: LAMEY, SHAWN Name: FRAYER, JULIE

Address: 8341 WHISKEY PRESERVE CIRCLE #546 Address: 8341 WHISKEY PRESERVE CIR. #516 City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

Title: D () Delete Title: P (X) Change () Addition

Name: PEARCE, TRACY Name: PEARCE, TRACY

Address: 8341 WHISKEY PRESERVE CIRCLE #512 Address: 8341 WHISKEY PRESERVE CIRCLE #512

City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: FORT MYERS, FL 33919

 $\label{eq:title:Title:VP} {\sf Title:} \qquad {\sf VP} \qquad {\sf (X) Change (\) Addition}$

Name: PEARCE, WARREN Name: FRENCH, STAN

 Address:
 8341 WHISKEY PRESERVE CIRCLE #512
 Address:
 8251 PATHFINDER LOOP #634

 City-St-Zip:
 FORT MYERS, FL 33919
 City-St-Zip:
 FORT MYERS, FL 33919

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

SIGNATURE: MILISSA LINDSEY RS 04/07/2009