


FILE NOW: FILING FEE IS \$61.25

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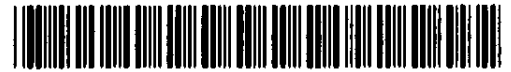
May 27 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # N96000002004 (7)
1. Corporation Name
TERRACE II AT PRESTWICK ASSOCIATION, INC.



Principal Place of Business: 10491 SIX MILE CYPRESS PARKWAY STE 101 FORT MYERS FL 33912
Mailing Address: 10491 SIX MILE CYPRESS PARKWAY STE 101 FORT MYERS FL 33912

3. Date Incorporated or Qualified: 04/10/1996
4. FEI Number: 65-0674104
Applied For: Not Applicable

2. Principal Place of Business: 21 4600 Enterprise Avenue, Suite A, Naples, FL 34104, Collier
2a. Mailing Address: 26 4600 Enterprise Avenue, Suite A, Naples, FL 34104, Collier

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. No

9. Name and Address of Current Registered Agent: SWALM & MURRELL PA, 2375 TAMAMI TRAIL NO. STE 308, NAPLES FL 33940

10. Name and Address of New Registered Agent: 81 Wright, Russell J., 82 Street Address: 4600 Enterprise Avenue, Suite A, 84 City: Naples, FL, 85 Zip Code: 34104

11. Pursuant to the provisions of Sections 617.0502 and 617.508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.
Signature: Russell J. Wright, Date: 5-1-98

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PERSICILLI, ANTHONY	
STREET ADDRESS	10491 SIX MILE CYPRESS PARKWAY STE 101	
CITY-ST-ZIP	FORT MYERS FL 33912	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MCMURRAY, DARIN	
STREET ADDRESS	10491 SIX MILE CYPRESS PARKWAY STE 101	
CITY-ST-ZIP	FORT MYERS FL 33912	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BURNS, ALAN	
STREET ADDRESS	10491 SIX MILE CYPRESS PARKWAY STE 101	
CITY-ST-ZIP	FORT MYERS FL 33912	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Ken Schultz	
1.3 STREET ADDRESS	8555 Naples Heritage Drive #282	
1.4 CITY-ST-ZIP	Naples, FL 34112	
2.1 TITLE	VPD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Keith Davison	
2.3 STREET ADDRESS	8555 Naples Heritage Drive #219	
2.4 CITY-ST-ZIP	Naples, FL 34112	
3.1 TITLE	STD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	John Goodlet	
3.3 STREET ADDRESS	8555 Naples Heritage Drive #244	
3.4 CITY-ST-ZIP	Naples, FL 34112	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed; or on an attachment with an address.

SIGNATURE: Ken Schultz, Ken Schultz, 5-1-98, 941-434-6100

CR2E037 (10/97)