

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004992

FILED
Feb 16, 2011
Secretary of State

Entity Name: TERRACE I AT HERITAGE BAY ASSOCIATION, INC.

Current Principal Place of Business:

10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966

New Mailing Address:

FEI Number: 20-5129270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SYNERGY ASSOCIATION MGMT
10481 SIX MILE CYPRESS PARKWAY
FORT MYERS, FL 33966 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: GAIL PAGE, COMMUNITY ASSOC. MGR.

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CRIMALDI, JOSEPH
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

Title: PRES
Name: STANLEY, DIANE
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

Title: S/TR
Name: HINES, GARY
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

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: ON BEHALF OF THE BOD GAIL PAGE CAM

CAM

02/16/2011

Electronic Signature of Signing Officer or Director

Date