

2020 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008266

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

Current Principal Place of Business:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
4670 CARDINAL WAY SUITE 302
NAPLES, FL 34112

Current Mailing Address:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
4670 CARDINAL WAY SUITE 302
NAPLES, FL 34112 US

FEI Number: 20-5355462

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
CARDINAL MANAGEMENT GROUP OF FLORIDA, INC.
4670 CARDINAL WAY SUITE 302
NAPLES, FL 34112 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: THOMAS MAZZEI

04/09/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name HILL, ROBERT
Address CARDINAL MANAGEMENT GROUP OF
FLORIDA, INC.
4670 CARDINAL WAY SUITE 302
City-State-Zip: NAPLES FL 34112

Title TREASURER
Name YORK, ROBERT
Address CARDINAL MANAGEMENT GROUP OF
FLORIDA, INC.
4670 CARDINAL WAY SUITE 302
City-State-Zip: NAPLES FL 34112

Title SECRETARY
Name BASILONE, FRANK
Address CARDINAL MANAGEMENT GROUP OF
FLORIDA, INC.
4670 CARDINAL WAY SUITE 302
City-State-Zip: NAPLES FL 34112

Title PRESIDENT
Name WILLIAMS, ROGER
Address CARDINAL MANAGEMENT GROUP OF
FLORIDA, INC.
4670 CARDINAL WAY SUITE 302
City-State-Zip: NAPLES FL 34112

Title DIRECTOR
Name DEMOULAS, PAMELA
Address CARDINAL MANAGEMENT GROUP OF
FLORIDA, INC.
4670 CARDINAL WAY SUITE 302
City-State-Zip: NAPLES FL 34112

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: ROGER WILLIAMS

PRESIDENT

04/09/2020

Electronic Signature of Signing Officer/Director Detail

Date