## 2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008266

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

FILED
Jul 08, 2019
Secretary of State
2083579491CC

**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 07/08/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name KURTZ, ROBERT Name MORIN, ROBERT

Address CARDINAL MANAGEMENT GROUP OF Address CARDINAL MANAGEMENT GROUP OF

FLORIDA, INC. FLORIDA, INC.

4670 CARDINAL WAY SUITE 302 4670 CARDINAL WAY SUITE 302

City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

Title TREASURER Title DIRECTOR

Name YORK, ROBERT Name VIDAURRI, MARY

Address CARDINAL MANAGEMENT GROUP OF Address CARDINAL MANAGEMENT GROUP OF

FLORIDA, INC. FLORIDA, INC.

4670 CARDINAL WAY SUITE 302 4670 CARDINAL WAY SUITE 302

City-State-Zip: NAPLES FL 34112 City-State-Zip: NAPLES FL 34112

Title DIRECTOR

Name WILLIAMS, ROGER

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: ROBERT KURTZ PRESIDENT 07/08/2019