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.

Ρ

SIGNATURE: MICHAEL RYAN

Electronic Signature of Signing Officer/Director Detail

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0600008266

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

Current Principal Place of Business:

11691 GATEWAY BOULEVARD SUITE 203 FORT MYERS, FL 33913

Current Mailing Address:

11691 GATEWAY BOULEVARD SUITE 203 FORT MYERS, FL 33913

FEI Number: 20-5355462

Name and Address of Current Registered Agent:

S & S GOLF MANAGEMENT, INC. 11691 GATEWAY BOULEVARD SUITE 203 FORT MYERS, FL 33913 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title		PD	Title	ST
Nam	е	RYAN, MICHAEL	Name	MILLER , DENNIS
Addr	ess	11691 GATEWAY BOULEVARD SUITE 203	Address	11691 GATEWAY BOULEVARD SUITE 203
City-	State-Zip:	FORT MYERS FL 33913	City-State-Zip:	FORT MYERS FL 33913
Title		DIRECTOR	Title	VP
Title Nam	e	DIRECTOR CRIMALDI , JOE	Title Name	VP MURRAY , CHRIS
	-			
Nam Addr	-	CRIMALDI , JOE 11691 GATEWAY BOULEVARD SUITE 203	Name	MURRAY , CHRIS 11691 GATEWAY BOULEVARD

Certificate of Status Desired: No

FILED Apr 29, 2013 Secretary of State CC9502491784

> 04/29/2013 Date

Date