2007 MOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 20, 2007 8:00 am Secretary of State DOCUMENT # N0000000549 1. Enlity Name 03-20-2007 90020 011 ****61.25 TERRACE II AT HERITAGE COVE ASSOCIATION, INC. Principal Place of Business Mailing Address C/O TROPICAL ISLES MANAGEMENT SERVICE C/O TROPICAL ISLES MANAGEMENT SERVICE 2734 KENWOOD LANE, SUITE 49 12734 KENWOOD LANE, SUITE 49 FORT MYERS FL 33907-5639 FORT MYERS FL 33907-5639 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/06) City & State City & State 4. FEI Number Applied For 65-0984179 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROPICAL ISLES MGMT SVCS, INC. Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LANE SUITE 49 FORT MYERS FL 33907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agont. SIGNATURE Signature, lyped or printed name of registered agent and their applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS(\$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Due By May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. Delete HHI **TSD** THIE Change Addition NAME WALKER, SAMUEL STREET ADDRESS STREET ADDRESS 14111 BRANT POINT CIR #217 CITY ST-ZIP FORT MYERS FL 33919 CHY ST 7/P Delete HILI Change ■ Addition NAME FENNESSEY, GERRY NAME STREET ADDRESS 14111 BRANT POINT CIR #212 STREET ADDRESS CITY ST-7IP FORT MYERS FL 33919 CDY-ST-ZP 1014 ☐ Defete THE Addition NAME DANFORTH, PHILIP NAME STREET ADDRESS |4/+- BRAN'1 STREET ADDRESS 14111 BRANT POINT CIR #211 CHY-ST-ZIP CHY-S1-ZIP FORT MYERS FL 33919 D M Addition шш Delete шн Change muller NAME NAMI 1411 BRANT POINT CIR # 235 STREET ADDRESS STREET ADDRESS FORT MYERS FL CITY ST-ZIP CITY ST-7IP TSD THELE Delete TITLE ☐ Change noitibba M BOB LAITY 14111 BRANT POINT CIR #231 NAME NAME STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY ST-7IP CITY-ST-ZIP TIME Delete HILE Change ☐ Addition

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 of the corporation or the receiver or truste if changed, or on an attachment with art a all other like empowered.

STREET ADDRESS

CHY-ST-ZIP

NAMI

SIGNATURE

NAM!

STREET ADDRESS

CITY-ST-7/P