2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

FILED Mar 31, 2008 08:00 A DOCUMENT # N0000000549 1. Entity Name **Secretary of State** TERRACE II AT HERITAGE COVE ASSOCIATION, INC. Principal Place of Business Mailmo Address C/O TROPICAL ISLES MANAGEMENT SERVICE 12734 KENWOOD LANE, SUITE 49 FORT MYERS FL 33907-5639 C/O TROPICAL ISLES MANAGEMENT SERVICE 12734 KENWOOD LANE, SUITE 49 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 CR2F037 (10/07) City & State City & State 4. FEI Number Applied For 65-0984179 Not Applicable Zip Country Zip 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 agent. U00000876181 04/11/08-80063-007 61.25 SIGNATURE FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees TENDER AND SALES OF THE STATE O ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TSD TITLE T:TLE Delete LAITY, BOB NAME NAME 14111 BRANT POINT CIR #231 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY- ST- ZIP CITY-ST-ZIP ☐ Delote TITLE Change Addition MULLER, BILL NAME NAME 14111 BRANT POINT CIR #235 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete MILE Change ☐ Addition DANFORTH, PHILIP NAME MAME 14111 BRANT POINT CIR #211 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP CITY-ST-7(P Delete Addition THLE TITLE Change NAME MALAF STREET ADDRESS STREET ADDRESS CITY-ST-7:P CITY-ST-ZIP TITLE ☐ Deiete TITLE ☐ Change Addition

12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachaged, with all other like empowered.

NAME

THIL

NAME

Delete

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP Change

☐ Addition

CiTY-ST-ZIP

SIGNATURE: ELILIS HOMBOTH, Philip DANFORTH, PRES, 3/24/08 (239) 415-9500