

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000549

FILED
Mar 14, 2012
Secretary of State

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

Current Principal Place of Business:

14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0984179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLES MGMT SVCS, INC.
14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: ENGELHARDT, CAROL
Address: 14111 BRANT POINT CIR #241
City-St-Zip: FORT MYERS, FL 33919

Title: VD
Name: MULLER, BILL
Address: 14111 BRANT POINT CIR #235
City-St-Zip: FORT MYERS, FL 33919

Title: PD
Name: DANFORTH, PHILIP
Address: 14111 BRANT POINT CIR #211
City-St-Zip: FORT MYERS, FL 33919

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: PHILIP DANFORTH

PD

03/14/2012

Electronic Signature of Signing Officer or Director

Date