

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000000971

FILED
Mar 06, 2009
Secretary of State

Entity Name: TERRACE VI AT LAKESIDE GREENS ASSOCIATION, INC.

Current Principal Place of Business:

12734 KENWOOD LANE
#49
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE
#49
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 65-0986864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLER MANAGEMENT
12734 KENWOOD LANE #49
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LANE #49
FORT MYERS, FL 33907 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: TROPICAL ISLES MANAGEMENT

03/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: BIRKMEIER, MICHAEL
Address: 8056 QUEEN PALM LN #622
City-St-Zip: FORT MYERS, FL 33966

Title: VP () Delete
Name: MCCARTHY, RICHARD
Address: 8056 OCEAN PALM LN 623
City-St-Zip: FORT MYERS, FL 33966

Title: DST () Delete
Name: OTTO, LLOYD
Address: 8056 OCEAN PALM LN 621
City-St-Zip: FORT MYERS, FL 33912

Title: P (X) Delete
Name: WOOD JR, RICHARD F
Address: 1068 ESTATES COURT
City-St-Zip: PORTSMOUTH, VA 23703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WOOD, RICHARD F
Address: 1068 ESTATES COURT
City-St-Zip: PORTSMOUTH, VA 23703

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD WOOD JR.

P

03/06/2009

Electronic Signature of Signing Officer or Director

Date