

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000887

FILED
Mar 11, 2010
Secretary of State

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

Current Principal Place of Business:

14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1083131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLES MGMT SRVS., 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: PD
Name: PAPPAS, PHILLIP
Address: 14101 BRANT POINT CIRCLE #328
City-St-Zip: FORT MYERS, FL 33919

Title: STD
Name: HOFMEISTER, JACK
Address: 14101 BRANT POINT CIRCLE #343
City-St-Zip: FORT MYERS, FL 33919

Title: VD
Name: ABERNETHY, MIKE
Address: 14101 BRANT POINT CIRCLE #311
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: PHILLIP PAPPAS

PD

03/11/2010

Electronic Signature of Signing Officer or Director

Date