2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 20, 2006 8:00 am DOCUMENT # N01000000888 **Secretary of State** 1. Entity Name 03-20-2006 90009 040 ****61.25 TERRACE IV AT HERITAGE COVE ASSOCIATION, INC. Principal Place of Business Mailing Address 12734 KENWOOD LANE 12734 KENWOOD LANE STE 49 FORT MYERS FL 33907 STE 49 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 65-1083129 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TROPICAL ISLES MEMT SVCS INC TROPICAL SALES MNGT Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LANE **STE 49** FORT MYERS FL 33907 City Zip Code FL 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. TROPICAL ISLES MEMT SUCS Signature, typed or printed name of registered agent and little if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Delete TITLE SAME DIANE, KAYE 14091 BRANT POINT CIRCLE #416 NAME NAME 12734 KENWOOD LANE, STE 49 STREET ADDRESS STREET ADDRESS Fort Myers FL 33919 FORT MYERS FL 33907 CITY-ST-7IP CITY-ST-7IP X Delete **X** Addition TITLE TITLE PELKOWSKI, BERNARD 14091 BRANT POINT CIRCLE #436 FORT MYERS FL 33919 T.S.D THOMAS, PATRICIA A NAME NAME STREET ADDRESS 12734 KENWOOD LANE STREET ADDRESS FORT MYERS FL 33907 CHY-ST-ZIP CITY - ST - ZIP ☐ Defete TITLE Change Addition HELLER LEROY NAME HEVER, LEROY NAME 14091 BRANT POINT CIRCLE # 428 14091 BRANT PT CIR, #428 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY-ST-7IP CITY-ST-ZIP SAME TITLE AS M Delete TITLE ☐ Change Addition SPIRES, JAN NAME NAME STREET ADDRESS 12734 KENWOOD LANE, STE 49 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

FILED

SIGNATURE: Clave Kaye DIANE KAYE MAR, 7, 2006 239-561-1226

12. I hereby certify that the information supplied with this filling 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 attachment with an address, with all other like empowered.