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

Mar 17, 2006 8:00 am Secretary of State DOCUMENT # N01000001695 03-17-2006 90129 041 ****61.25 TERRACE V AT HERITAGE COVE ASSOCIATION, INC. Principal Place of Business Mailing Address 12734 KENWOOD LN TROPICAL ISLES MGMT SERVICES, INC 12734 KENWOOD LN., STE 49 FORT MYERS FL 33907 STE 49 FORT MYERS FL 33902 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 65-1091675 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TROPICAL ISLES MEMT SVCS INC SPIRES, JAM Street Address (P.O. Box Number is Not Acceptable) 12734 KENWOOD LN., STE 49 FORT MYERS FL 33907 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. Toe Dellecchis TROPICAL ISLES MGMT SVCS FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS TITLE TITLE ☐ Delete DUFOUR, DONALD NAME NAME 14081 BRANT POINT CIRCLE #521 14081 BRANT PT CIRCLE #521 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33919 CITY - ST - ZIP CITY-ST-7IP NICIFORO, THOMAS 14081 BRANT POINT CIRCLE #531 TITLE ☐ Delete TITLE NICIFORS, THOMAS NAME NAME 14081 BRANT POINT CIR., #526 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33919 CITY-ST-ZIP Same_ M Change Delete TITLE Addition SAME NAME NAME BUFFER, JAMES 14135 MONTAUK LANE STREET ADDRESS 14081 BRANT PT. CIRCLE #524 STREET ADDRESS FORT MYERS FL 33919 CITY-ST-ZIP Same CITY-ST-7IP M Delete ASM TITLE TITLE ☐ Change ☐ Addition SPIRER, JAN NAME NAME STREET ADDRESS 12734 KENWOOD LN STE 49 STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-7IP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 attachment with an address, with all other like empowered.

SIGNATURE: Donald Jalufour, DONALD J. DUFOUR

FILED