

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001696

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** TERRACE VI AT HERITAGE COVE ASSOCIATION, INC.

**Current Principal Place of Business:**

28731 S. CARGO COURT  
SUITE 6  
BONITA SPRINGS, FL 34135

**New Principal Place of Business:**

3511 BONITA BAY BLVD.  
SUITE 1  
BONITA SPRINGS, FL 34134

**Current Mailing Address:**

28731 S. CARGO COURT  
SUITE 6  
BONITA SPRINGS, FL 34135

**New Mailing Address:**

3511 BONITA BAY BLVD.  
SUITE 1  
BONITA SPRINGS, FL 34134

**FEI Number:** 65-1091674

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

M.M.I. OF THE GULF COAST, INC.  
28731 S. CARGO ST.  
SUITE 6  
BONITA SPRINGS, FL 34135 US

**Name and Address of New Registered Agent:**

ROETZEL AND ADDRESS  
850 PARK SHORE ROAD  
TRIANON CENTER, THIRD FLOOR  
NAPLES, FL 34103 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: ASHLEY LUPO, P.A.

04/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: BOND, STEPHEN  
Address: 3511 BONITA BAY BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP  
Name: DREW, MARILYN  
Address: 3511 BONITA BAY BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST  
Name: LAMBRIX, ANNE  
Address: 3511 BONITA BAY BLVD.  
City-St-Zip: BONITA SPRINGS, FL 34134

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: STEPHEN BOND

P

04/15/2010

Electronic Signature of Signing Officer or Director

Date