

# 2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001696

FILED  
Apr 11, 2011  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

14360 S. TAMIAMI TRAIL  
UNIT B  
FORT MYERS, FL 33912

**Current Mailing Address:**

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

**New Mailing Address:**

14360 S. TAMIAMI TRAIL  
UNIT B  
FORT MYERS, FL 33912

**FEI Number:** 65-1091674

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROETZEL AND ADDRESS  
850 PARK SHORE ROAD  
TRIANON CENTER, THIRD FLOOR  
NAPLES, FL 34103 US

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

SAPP, PAUL  
14360 S. TAMIAMI TRAIL  
UNIT B  
FORT MYERS, FL 33912 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: PAUL SAPP

04/11/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: DREW, MARILYN  
Address: 14360 S. TAMIAMI TRAIL  
City-St-Zip: FORT MYERS, FL 33912

Title: T  
Name: SPECKER, TERRY  
Address: 14360 S. TAMIAMI TRAIL  
City-St-Zip: FORT MYERS, FL 33912

Title: S  
Name: TAYLOR, WILLIAM  
Address: 14360 S. TAMIAMI TRAIL  
City-St-Zip: FORT MYERS, FL 33912

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: MARILYN DREW

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date