

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 13, 2011
Secretary of State**

DOCUMENT# N01000001696

Entity Name: TERRACE VI AT HERITAGE COVE ASSOCIATION, INC.**Current Principal Place of Business:**14360 S. TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912**New Principal Place of Business:**14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919**Current Mailing Address:**14360 S. TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912**New Mailing Address:**14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919**FEI Number:** 65-1091674**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAPP, PAUL
14360 S. TAMIAMI TRAIL
UNIT B
FORT MYERS, FL 33912 US**Name and Address of New Registered Agent:**TROPICAL ISLES MANAGEMENT SERVICES
14041 BRANT POINT CIRCLE
FORT MYERS, FL 33919 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: JOE DEVECCHIS

07/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PD
Name: DREW, MARILYN
Address: 14071 BRANT POINT CIRCLE #625
City-St-Zip: FORT MYERS, FL 33919**Title:** TD
Name: SPECKER, TERRY
Address: 14071 BRANT POINT CIRCLE #627
City-St-Zip: FORT MYERS, FL 33919**Title:** SD
Name: TAYLOR, WILLIAM
Address: 14071 BRANT POINT CIRCLE #611
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: MARILYN DREW

PD

07/13/2011

Electronic Signature of Signing Officer or Director

Date