

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002965

FILED
Apr 01, 2009
Secretary of State

Entity Name: TERRACE VIII AT HERITAGE COVE ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 02-0613996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI MANAGEMENT, INC.
28731 S. CARGO CT.
SUITE 6
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

MMI OF THE GULF COAST, INC.
28731 S. CARGO CT.
SUITE 6
BONITA SPRINGS, FL 34135 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: JENNIFER WATERS

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GULOTTA, PAUL
Address: 14051 BRANT POINT CIRCLE, #821
City-St-Zip: FORT MYERS, FL 33919

Title: TSD () Delete
Name: TASLITT, HELEN
Address: 14051 BRANT POINT CIRCLE, #832
City-St-Zip: FORT MYERS, FL 33919

Title: VD () Delete
Name: BAIO, ANGELO
Address: 14051 BRANT POINT CIR SUITE 827
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAIO, ANGELO
Address: 28731 S. CARGO CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TSD (X) Change () Addition
Name: TASLITT, HELEN
Address: 28731 S. CARGO CT.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VP (X) Change () Addition
Name: GULOTTA, GERRY
Address: 28731 S. CARGO CT.
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANGELO BAIO

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date