

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002965

FILED
Apr 07, 2010
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:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 02-0613996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROETZEL & ANDRESS LAW FIRM
850 PARK SHORE ROAD
TRIANON CENTER
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.

04/07/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAIO, ANGELO
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: TSD
Name: TASLITT, HELEN
Address: 3511 BONITA BAY BLVD.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VP
Name: GULOTTA, GERALDINE
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: ANGELO BAIO

PD

04/07/2010

Electronic Signature of Signing Officer or Director

Date