

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2012
Secretary of State

DOCUMENT# N02000002965

Entity Name: TERRACE VIII 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:**11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913**Current Mailing Address:**3511 BONITA BAY BLVD.
SUITE 1
BONITA SPRINGS, FL 34134**New Mailing Address:**11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913**FEI Number:** 02-0613996**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ROETZEL & ANDRESS LAW FIRM
850 PARK SHORE ROAD
TRIANON CENTER
NAPLES, FL 34103 US**Name and Address of New Registered Agent:**VISION ASSOCIATION MANAGEMENT
11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913 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: REBECCA L SARVER

06/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BAIO, ANGELO
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: TSD
Name: WAGNER, JANE
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: GULOTTA, GERALDINE
Address: 11691 GATEWAY BLVD., SUITE 203
City-St-Zip: FORT MYERS, FL 33913

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: REBECCA L SARVER

RA

06/13/2012

Electronic Signature of Signing Officer or Director

Date