

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000004005

FILED
Mar 20, 2009
Secretary of State

Entity Name: TERRACE II AT ROYAL GREENS ASSOCIATION, INC.

Current Principal Place of Business:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LN #49
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LN #49
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 01-0719633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TROPICAL ISLES MANAGEMENT
12734 KENWOOD LN #49
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARSONS, GAIL
Address: 10458 WASHINGTON PKWY, 3336
City-St-Zip: FT MYERS, FL 33966

Title: D () Delete
Name: LUX, JACK
Address: 10453 WASHINGTON PALM, UNIT 3327
City-St-Zip: FT MYER, FL 33966

Title: D () Delete
Name: CALITRI, PAUL
Address: 10453 WASHINGTONIA PALM WAY #3323
City-St-Zip: FT MYER, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: CALITRI, PAUL
Address: 10453 WASHINGTONIA PALM WAY #3323
City-St-Zip: FT MYER, FL 33966

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: PAUL CALITRI

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date