*2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2006 8:00 am **Secretary of State DOCUMENT # N03000001194** 02-20-2006 90031 014 ****61.25 TERRACE I AT HERITAGE POINTE ASSOCIATION, INC. Principal Place of Business Mailing Address 12734 KENWOOD LN STE 49 12734 KENWOOD LN STE 49 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 CR2E037 (11/05) City & State City & State 4. FEI Numbe Applied For 65-1176834 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SPIRES, JAN 12734 KENWOOD LN STE 49 Street Address (P.O. Box Number is Not Acceptable) FORT MYERS, FL 33907 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2006 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete □ Change ☐ Addition TITLE TITLE NILSON, GUNILLA NAME NAME 16585 LAKE VIEW DR, # 141 STREET ADDRESS STREET ADDRESS FORT MYERS, FL 33908 CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE CORD, MARY J NAME STREET ADDRESS 16585 LAKE CIRCLE DR, #R6 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-7IP ☐ Delete TITLE □ Change ☐ Addition TITLE PRERITT, DAVID NAME NAME STREET ADDRESS 16585 LAKE CIRCLE, # 117 STREET ADDRESS FORT MYERS, FL 33908 CITY+ST-ZIP CITY-ST-7IP TITLE ARM ☐ Delete ☐ Addition Jan Spires, CAM RORDDIM, DOUG. NAME NAME 12734 KENWOOD LANE, SUITE 49 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Detete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Gunilla Nilson, Dia 2/1/05

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED