

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001194

FILED
May 02, 2007
Secretary of State

Entity Name: TERRACE I AT HERITAGE POINTE ASSOCIATION, INC.

Current Principal Place of Business:

12734 KENWOOD LN STE 49
FORT MYERS, FL 33907

New Principal Place of Business:

11691 GATEWAY BLVD.
203
FORT MYERS, FL 33913

Current Mailing Address:

12734 KENWOOD LN STE 49
FORT MYERS, FL 33907

New Mailing Address:

11691 GATEWAY BLVD.
203
FORT MYERS, FL 33913

FEI Number: 65-1176834 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIRES, JAN
12734 KENWOOD LN STE 49
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

S & S GOLF MANAGEMENT, INC.
11691 GATEWAY BLVD.
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 SARVER

05/02/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: NILSON, GUNILLA
Address: 16585 LAKE VIEW DR, # 141
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Delete
Name: CORD, MARY J
Address: 16585 LAKE CIRCLE DR, # R6
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: PRERITT, DAVID
Address: 16585 LAKE CIRCLE, # 117
City-St-Zip: FORT MYERS, FL 33908

Title: ASM () Delete
Name: SPIERS, JAN CAM
Address: 12734 KENWOOD LANE, SUITE 49
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: PREWITT, DAVID
Address: 16585 LAKE CIRCLE, # 117
City-St-Zip: FORT MYERS, FL 33908

Title: ASM (X) Change () Addition
Name: SARVER, REBECCA CAM
Address: 11691 GATEWAY BLVD., #203
City-St-Zip: FORT MYERS, FL 33913

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: REBECCA SARVER

ASM

05/02/2007

Electronic Signature of Signing Officer or Director

Date