2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000004136

FILED Apr 28, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

11691 GATEWAY BLVD. SUITE 203 FORT MYERS, FL 33913

Current Mailing Address: New Mailing Address:

11691 GATEWAY BLVD. SUITE 203 FORT MYERS, FL 33913

FEI Number: 65-1189874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARVER, REBECCA 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: STD

Name: ARRUDA, ROBERT

Address: 16605 LAKE CIRCLE DRIVE, #348

City-St-Zip: FORT MYERS, FL 33908

Title: VPD

Name: MOORE, RICHARD

Address: 16605 LAKE CIRCLE DR # 347 City-St-Zip: FORT MYERS, FL 33908

Title: PD

Name: GARCIA, RICHARD

Address: 16615 LAKE CIRCLE DR, # 423 City-St-Zip: FORT MYERS, FL 33908

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: RICH GARCIA PD 04/28/2010