

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000466

FILED
Apr 08, 2009
Secretary of State

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

Current Principal Place of Business:

12734 KENWOOD LANE
STE 49
FT. MYERS, FL 33907 US

New Principal Place of Business:

Current Mailing Address:

12734 KENWOOD LANE
STE 49
FT. MYERS, FL 33907 US

New Mailing Address:

FEI Number: 51-0496788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDLAND, MARK
12734 KENWOOD LN.
STE 49
FT. MYERS, FL 33907 US

Name and Address of New Registered Agent:

BECKER & POLIAKOFF, P.A.
14241 METROPOLIS AVE.
STE. 100
FT. MYERS, FL 33912 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: JENNIFER C. WORTHINGTON

04/08/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YEANDLE, PENNY
Address: 16635 LAKE CIRCLE DR #611
City-St-Zip: FT. MYERS, FL 33908

Title: VP () Delete
Name: SIEGRIED, MARY
Address: 16625 LAKE CIRCLE DR #540
City-St-Zip: FORT MYERS, FL 33908

Title: ASM () Delete
Name: RUDLAND, MARK
Address: 12734 KENWOOD LN., SUITE 52
City-St-Zip: FT. MYERS, FL 33907

Title: T () Delete
Name: CASLER, DON
Address: 16625 LAKE CIRCLE DR #528
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SNYDER, CLAY
Address: 16625 LAKE CIRCLE DR #541
City-St-Zip: FT. MYERS, FL 33908

Title: VP (X) Change () Addition
Name: CARNEY, GARNET
Address: 16635 LAKE CIRCLE DR #634
City-St-Zip: FT. MYERS, FL 33908

Title: ST (X) Change () Addition
Name: WYMAN, JOHN
Address: 16635 LAKE CIRCLE DR., #648
City-St-Zip: FT. MYERS, FL 33908

Title: ASM (X) Change () Addition
Name: RUDLAND, MARK
Address: 12734 KENWOOD LN., STE. 49
City-St-Zip: FT. MYERS, FL 33907

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: JENNIFER C. WORTHINGTON

CAM

04/08/2009

Electronic Signature of Signing Officer or Director

Date