

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000466

FILED
Apr 08, 2010
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:

BECKER & POLIAKOFF, P.A.
12140 CARISSA COMMERCE COURT, #200
FORT MYERS, FL 33966 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: P
Name: SNYDER, CLAY
Address: 16625 LAKE CIRCLE DR #541
City-St-Zip: FT. MYERS, FL 33908

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

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

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

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: JOHN WYMAN

S/T

04/08/2010

Electronic Signature of Signing Officer or Director

Date