## 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N04000001277

FILED Mar 29, 2010 Secretary of State

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

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

BCH GROUP MANAGEMENT, INC. 1840 BOY SCOUT DRIVE, SUITE B FORT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1840 BOY SCOUT DRIVE SUITE B FORT MYERS, FL 33907

FEI Number: 55-0560313 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:

MOORE, DIANA L 1840 BOY SCOUT DRIVE SUITE B FORT MYERS, FL 33907 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: PD

Name: CARD, MARY JO

Address: 16585 LAKE CIRCLE DRIVE, #116

City-St-Zip: FORT MYERS, FL 33908

Title: VPD

 Name:
 SWANSON, MARIANNE

 Address:
 16645 LAKE CIR DR 743

 City-St-Zip:
 FORT MYERS, FL 33908

Title: S/TD

Name: FREEMAN, JAMES

Address: 16645 LAKE CIRCLE DRIVE, #726

City-St-Zip: FORT MYERS, FL 33908

Title: ASM

Name: DIANA MOORE, CAM

Address: 1840 BOY SCOUT DRIVE, SUITE B

City-St-Zip: FORT 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: MARY JO CARD PRES 03/29/2010