2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Secretary of State DOCUMENT # N04000002798 03-11-2008 90021 001 ****61.25 TERRACE VI AT HERITAGE POINTE ASSOCIATION. INC. 40042000 Principal Place of Business Mailing Address 12734 KENWOOD LN C/O TROPICAL ISLES MGMT **STE 49** 12734 KENWOOD LN, STE 49 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01292008 CR2E037 (12/06) City & State City & State Applied For 4. FEI Numbe 51-0503333 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUDLAND, MARK 12734 KENWOOD LN. Street Address (P.O. Box Number is Not Acceptable) STE 49 FORT MYERS, FL 33907 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ■ Addition MILLER, ANNNE NAME NAME STREET ADDRESS 16575 LAKE CIRCLE DRIVE, #1127 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33908 CITY-ST-ZIP STD Delete TITLE TITLE ☐ Change Addition REX, BILL NAME NAME Jake Jacobson 427 Cedarhill Are STREET ADDRESS 16575 LAKE CR, DRIVE, #1125 STREET ADDRESS FORT MYERS, FL 33912 CITY-ST-ZIP CITY-ST-7IP PD^{*} TITLE ☐ Delete TITLE Change Change Addition HYDE, SKIP Hyde, Skip 16575 LAKE CIRCLE DRIVE, #1114 STREET ADDRESS STREET ADDRESS 575 Lake Circle Drive CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-7IP Myers, FL 33908 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RUDLAND, MARK NAME NAME 12734 KENWOOD LANE STE 49 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33907 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Mar 11, 2008 8:00 am