2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004400

FILED Mar 23, 2010 Secretary of State

Entity Name: TERRACE II AT RIVERWALK CONDOMINIUM ASSOCIATION, INC.

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

8359 BEACON BLVD 8359 BEACON BLVD

STE 313 SUITE 313

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

Current Mailing Address: New Mailing Address:

8359 BEACON BLVD 8359 BEACON BLVD.

STE 313 SUITE 313

FORT MYERS, FL 33907 US FORT MYERS, FL 33907 US

FEI Number: 20-2772759 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:

HAYDEN & ASSOCIATES
8359 BEACON BLVD
8359 BEACON BLVD.
STE 313
8359 BEACON BLVD.
SUITE 313

STE 313 SUITE 313 FORT MYERS, FL 33907 US 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: KENNETH W. HAYDEN 03/23/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PROVENCE, TAMMY

Address: 8320 WHISKEY PRESERVE CIRCLE #328

City-St-Zip: FORT MYERS, FL 33919 US

Title: V

Name: MCFADDEN, DANIEL

Address: 8320 WHISKEY PRESERVE CIRCLE #343

City-St-Zip: FORT MYERS, FL 33919 US

Title: S/T

Name: UNRUH, OWEN

Address: 8320 WHISKEY PRESERVE CIRCLE #344

City-St-Zip: FORT MYERS, FL 33919 US

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: TAMMY PROVENCE P 03/23/2010