

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001534

FILED
May 30, 2008
Secretary of State

Entity Name: TERRACE 1 AT HERITAGE ISLE ASSOCIATION, INC.

Current Principal Place of Business:

1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826 US

New Principal Place of Business:

19 E. CENTRAL BLVD
SECOND FLOOR
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 781281
ORLANDO, FL 32878 US

New Mailing Address:

19 E. CENTRAL BLVD
SECOND FLOOR
ORLANDO, FL 32801 US

FEI Number: 20-1349557 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

COMMUNITY RESOURCE MANAGEMENT, INC
1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826 US

Name and Address of New Registered Agent:

COMMUNITY RESOURCE MANAGEMENT, INC
19 E. CENTRAL BLVD
SECOND FLOOR
ORLANDO, FL 32801 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:

05/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RAMSEY, LAUREEN
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

Title: P () Delete
Name: BYRNES, LAURA
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826 US

Title: TS () Delete
Name: GANGWISCH, EDWARD R
Address: 1802 N. ALAFAYA TRAIL
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIELMAN, GLENN
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801

Title: P (X) Change () Addition
Name: AVEY, CHUCK
Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32801 US

Title: TS (X) Change () Addition
Name: COOK, ROBERT
Address: 19 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32801

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: CHUCK AVEY

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date