

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

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

Current Principal Place of Business:

5505 N. ATLANTIC AVENUE
207
COCOA BEACH, FL 32931 US

Current Mailing Address:

5505 N. ATLANTIC AVENUE
207
COCOA BEACH, FL 32931 US

New Principal Place of Business:

5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931 US

New Mailing Address:

5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931 US

FEI Number: 20-5778183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEYS ENTERPRISE, INC.
5505 N. ATLANTIC AVENUE
207
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

KEYS ENTERPRISE
5505 N. ATLANTIC AVENUE
SUITE 207
COCOA BEACH, FL 32931 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: JEANINE R. TANZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: SAYLOR, DAVID
Address: 6828 TOLAND DRIVE, #205
City-St-Zip: MELBOURNE, FL 32940 US

Title: PD
Name: RUTLEDGE, LARRY
Address: 154 UPPER PATTAGANSETT ROAD
City-St-Zip: EAST LYME, CT 06333 US

Title: STD
Name: BURDICK, JEANNE
Address: 6828 TOLAND DRIVE, #306
City-St-Zip: MELBOURNE, FL 32940 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: LARRY RUTLEDGE

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date