## 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N06000001534

FILED Apr 24, 2012 Secretary of State

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

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

5505 N. ATLANTIC AVENUE

SUITE 207

COCOA BEACH, FL 32931 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Γitle: VPD

 Name:
 SEVASTOS, JAMES

 Address:
 6828 TOLAND DRIVE, #107

 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: KAREN HEADRICK MGR 04/24/2012