2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001634

FILED May 29, 2008 Secretary of State

Entity Name: TERRACES AT HERITAGE ISLE COMMONS ASSOCIATION, INC.

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

1802 N. ALAFAYA TRAIL
ORLANDO, FL 32826 US
19 E. CENTRAL BLVD
SECOND FLOOR

ORLANDO, FL 32801 US

Current Mailing Address: New Mailing Address:

P.O. BOX 781281 19 E. CENTRAL BLVD
ORLANDO, FL 32878 US 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: Name and Address of New Registered Agent:

COMMUNITY RESOURCE MANAGEMENT, INC
1802 N. ALAFAYA TRAIL

COMMUNITY RESOURCE MANAGEMENT, INC
19 E. CENTRAL BLVD

ORLANDO, FL 32826 US 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: 05/29/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VP (X) Change () Addition

 Name:
 RAMSEY, LAUREEN
 Name:
 RAMSEY, LAUREEN

 Address:
 1802 N. ALAFAYA TRAIL
 Address:
 19 E. CENTRAL BLVD

 City-St-Zip:
 ORLANDO, FL 32826
 City-St-Zip:
 ORLANDO, FL 32801

Title: TS () Delete Title: TS (X) Change () Addition
Name: GANGWISCH, EDWARD R
Address: 1802 N. ALAFAYA TRAIL Address: 19 E. CENTRAL BLVD

Address: 1802 N. ALAFAYA TRAIL Address: 19 E. CENTRAL BLVD
City-St-Zip: ORLANDO, FL 32826 US City-St-Zip: ORLANDO, FL 32801 US

Title: P () Delete Title: P (X) Change () Addition

 Name:
 BYRNES, LAÜRA
 Name:
 LOCASCIO, MARYJO

 Address:
 1802 N. ALAFAYA TRAIL
 Address:
 19 E. CENTRAL BLVD

 City-St-Zip:
 ORLANDO, FL 32826
 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: MARYJO LOCASCIO PD 05/29/2008