2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000001634

FILED Apr 29, 2011 Secretary of State

Entity Name: TERRACES AT HERITAGE ISLE COMMONS 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: 20-5778665 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 PROPERTY MANAGEMENT ENTERPRISE, INC 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: PD

Name: BROWN, JAMES

Address: 6858 TOLAND DRIVE, #303 City-St-Zip: MELBOURNE, FL 32940 US

Title: SD

 Name:
 GARRETT, JUDITH

 Address:
 6838 TOLAND DRIVE, #202

 City-St-Zip:
 MELBOURNE, FL 32940 US

Title: TD

 Name:
 EDMONDS, ROBERT

 Address:
 6848 TOLAND DRIVE, #208

 City-St-Zip:
 MELBOURNE, FL 32940 US

Title: VPD

Name: RUTLEDGE, LARRY

Address: 154 UPPER PATTAGANSETT ROAD

City-St-Zip: EAST LYME, CT 06333 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: JAMES BROWN PD 04/29/2011