

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004992

FILED
Apr 02, 2010
Secretary of State

Entity Name: TERRACE I AT HERITAGE BAY ASSOCIATION, INC.

Current Principal Place of Business:

11691 GATEWAY BOULEVARD
SUITE 203
FT MYERS, FL 33913

New Principal Place of Business:

10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966

Current Mailing Address:

11691 GATEWAY BOULEVARD
SUITE 203
FT MYERS, FL 33913

New Mailing Address:

10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966

FEI Number: 20-5129270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL CT
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: CRIMALDI, JOSEPH
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

Title: STD
Name: STANLEY, DIANE
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

Title: VD
Name: HINES, GARY
Address: 10481 SIX MILE CYPRESS PKWY
City-St-Zip: FT MYERS, FL 33966

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: JOE CRIMALDI

PD

04/02/2010

Electronic Signature of Signing Officer or Director

Date