

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 09, 2012
Secretary of State**

DOCUMENT# N06000004992

Entity Name: TERRACE I AT HERITAGE BAY ASSOCIATION, INC.**Current Principal Place of Business:**10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966**New Principal Place of Business:**C/O CAMBRIDGE MANAGEMENT
2335 TAMIAMI TRAIL N. STE. 402
NAPLES, FL 34103**Current Mailing Address:**10481 SIX MILE CYPRESS PKWY
FT MYERS, FL 33966**New Mailing Address:**C/O CAMBRIDGE MANAGEMENT
2335 TAMIAMI TRAIL N. STE. 402
NAPLES, FL 34103**FEI Number:** 20-5129270**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASSOCIATION LAW GROUP,PL
166 KENNEDY CSWY STE 305
NORTH BAY VILLAGE, FL 33141 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: PRES
Name: STEAD, KIM
Address: 2335 TAMIAMI TRAIL N. STE. 402
City-St-Zip: NAPLES, FL 34103

Title: VP
Name: STEWART, BARBARA
Address: 2335 TAMIAMI TRAIL N. STE. 402
City-St-Zip: NAPLES, FL 34103

Title: S/TR
Name: HINES, GARY
Address: 2335 TAMIAMI TRAIL N. STE. 402
City-St-Zip: NAPLES, FL 34103

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 FARESE

CAM

07/09/2012

Electronic Signature of Signing Officer or Director

Date