

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000005486

FILED
Apr 20, 2010
Secretary of State

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

Current Principal Place of Business:

10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
FORT MYERS, FL 33966

New Principal Place of Business:

Current Mailing Address:

10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
FORT MYERS, FL 33966

New Mailing Address:

FEI Number: 27-0321109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
FORT MYERS, FL 33966 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: BURDETT, ANTHONY J
Address: 10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33966

Title: VD
Name: MCMURRAY, DARIN
Address: 10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FORT MYERS, FL 33966

Title: STD
Name: BILLUPS, JOHN
Address: 10481 BEN C. PRATT/6 MILE CYPRESS PARKWAY
City-St-Zip: FORT 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: ANTHONY BURDETT

PD

04/20/2010

Electronic Signature of Signing Officer or Director

Date