

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: TERRACE VI 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:

11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913

Current Mailing Address:

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

New Mailing Address:

11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL 33913

FEI Number: 27-1157788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIELDS, CHRISTOPHER J
1833 HENDRY STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

S&S GOLF MANAGEMENT
11691 GATEWAY BLVD
SUITE 203
FORT MYERS, FL FL 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: WILLIAM BOWER

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BEVAN, DENNIS
Address: 11691 GATEWAY BLVD SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: VD
Name: DITOMMASO, MARIA
Address: 11691 GATEWAY BLVD SUITE 203
City-St-Zip: FORT MYERS, FL 33913

Title: STD
Name: VELOTTA, MICHAEL
Address: 11691 GATEWAY BLVD SUITE 203
City-St-Zip: FORT MYERS, FL 33913

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: MICHAEL VELOTTA

ST

04/11/2011

Electronic Signature of Signing Officer or Director

Date