

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000369

FILED
Jul 06, 2008
Secretary of State

Entity Name: TERRACE II AT HIGHLAND WOODS ASSOCIATION, INC.

Current Principal Place of Business:

HAYDEN & ASSOCIATES
8359 BEACON BLVD #213
FORT MYERS, FL 33907 US

New Principal Place of Business:

28210 OLD 41 ROAD
SUITE 311
BONITA SPRINGS, FL 34135 US

Current Mailing Address:

HAYDEN & ASSOCIATES
21301 S TAMIAMI TRAIL #320 PMB 335
ESTERO, FL 33928 US

New Mailing Address:

PMB # 188
2430 VANDERBILT BEACH ROAD #108
NAPLES, FL 34109 US

FEI Number: 65-0727878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

HAYDEN, KEN
8359 BEACON BOULEVARD
SUITE 213
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

RANDALL & HOYLE PROPERTY MANAGEMENT, INC
28210 OLD 41 ROAD
SUITE 311
BONITA SPRINGS, FL 34135 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: NANCY E RANDALL

07/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BODENHAM, AL
Address: 9400 HIGHLAND WOODS BOULEVARD STE 5401
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: OOSTERBAAN, BRANDT
Address: 2709 MARYLAND AVE
City-St-Zip: FLLSMOOR, IL 60422

Title: S () Delete
Name: NATOLA, CARL
Address: 9400 HIGHLAND WOODS BVLD #5108
City-St-Zip: BONITA SPRINGS, FL 34135

Title: T () Delete
Name: ROULEAU, PAUL
Address: 9400 HIGHLAND WOODS BLVD #5402
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: BODENHAM, AL
Address: 9400 HIGHLAND WOODS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD (X) Change () Addition
Name: OOSTERBAAN, BRANDT
Address: 9400 HIGHLAND WOODS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: NATOLA, CARL
Address: 9400 HIGHLAND WOODS BVLD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change () Addition
Name: SHIMMIN, COLIN
Address: 9400 HIGHLAND WOODS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: NANCY E RANDALL

RA

07/06/2008

Electronic Signature of Signing Officer or Director

Date