2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9700000369

FILED Sep 07, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

5401 TAYLOR ROAD SUITE 3

NAPLES, FL 34109 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RANDALL & HOYLE PROPERTY MANAGEMENT, INC 5401 TAYLOR ROAD SUITE 3 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: BODENHAM, AL

Address: 9400 HIGHLAND WOODS BLVD City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD

Name: NATOLA, CARL

Address: 9400 HIGHLAND WOODS BLVD City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD

Name: MURRIHY, THOMAS

Address: 9400 HIGHLAND WOODS BVLD City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD

Name: SHIMMIN, COLIN

Address: 9400 HIGHLAND WOODS BLVD City-St-Zip: BONITA SPRINGS, FL 34135

Title: [

Name: DAHMAN, KEN

Address: 9400 HIGHLAND WOODS BLVD City-St-Zip: BONITA SPRINGS, FL 34135

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: NANCY E RANDALL RA 09/07/2012