## 2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

## **FILED**

04-11-2005 90187 009 \*\*\*\*61.25

## Apr 11, 2005 8:00 am Secretary of State

**DOCUMENT # N97000002048** TERRACE III AT HIGHLAND WOODS ASSOCIATION, INC. 50036343 Principal Place of Business Mailing Address HAYDEN & ASSOC HAYDEN & ASSOC 8359 BEACON BLVD #213 8359 BEACON BLVD #213 FORT MYERS, FL 33907 FORT MYERS, FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03102005 CR2E037 (10/03) Chg-NP City & State Applied For City & State 4. FEI Number 65-0749879 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired \_\_\_\_\_ Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAYDEN, KEN Street Address (P.O. Box Number is Not Acceptable) 21301 S TAMIAMI TR #320 **PMB 335** ESTERO, FL 33928 Zip Code FL 8. The above named entit commits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE Delete TITLE Change KATZ, REUBEN ROJAS, CIRIO NAME NAME 9450 HIGHLAND WOODS BLVD #6403 STREET ADDRESS 9104 HIGHLAND WOODS STREET ADDRESS BONITA SPRINGS, FL 34135 BONITA SPRINGS FL 34135 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition WELSH, WALTER NAME NAME STREET ADDRESS 705 MILDRED AVE STREET ADDRESS SOMERDALE, NJ 08083 CITY-ST-ZIP CITY-ST-ZIP ٧p TITLE Delete TITLE ☐ Change — ☐ Addition WILLIAMS, BOB NAME NAME STREET ADDRESS 504 BAY LANE STREET ADDRESS CENTERVILLE, MA 02632 CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Delete FOUNTAS, ELEANOR NAME NAME STREET ADDRESS 9450 HIGHLAND WOODS BLVD #6401 STREET ADDRESS CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STARK, MARK NAME NAME 13261 CALLAN DRIVE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP ORLAND PARK, IL 60462 CITY-ST-ZIP TITLE Change TITLE ☐ Defete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 rustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, frith all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR