

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002048

FILED
Jul 02, 2008
Secretary of State

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

Current Principal Place of Business:

HAYDEN & ASSOC
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 & ASSOC
21301 S TAMIAMI TRAIL SUITE 320 PMB 335
ESTERO, FL 33928 US

New Mailing Address:

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

FEI Number: 65-0749879 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
21301 S TAMIAMI TR #320
PMB 335
ESTERO, FL 33928 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

07/02/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: KATZ, RUEBEN
Address: 9450 HIGHLAND WOODS BLVD #6403
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D () Delete
Name: CANTELE, ANTHONY
Address: 9456 HIGHLAND WOOD BLVD #6307
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: WILLIAMS, BOB
Address: 504 BAY LANE
City-St-Zip: CENTERVILLE, MA 02632

Title: VP () Delete
Name: FOUNTAS, ELEANOR
Address: 9450 HIGHLAND WOODS BLVD #6401
City-St-Zip: BONITA SPRINGS, FL 34135

Title: P () Delete
Name: WELSH, WALTER
Address: 9450 HIGHLAND WOODS BLVD #6104
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: KATZ, RUEBEN
Address: 9450 HIGHLAND WOODS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: FISCHER, RAY
Address: 9450 HIGHLAND WOODS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PD (X) Change () Addition
Name: WILLIAMS, BOB
Address: 9450 HIGHLAND WOODS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: FOUNTAS, ELEANOR
Address: 9450 HIGHLAND WOODS BLVD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: WELSH, WALTER
Address: 9450 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

07/02/2008

Electronic Signature of Signing Officer or Director

Date