

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000002544

FILED
Jul 06, 2008
Secretary of State

Entity Name: TERRACE IV 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 STE 320 PMB 335
ESTERO, FL 33928 US

New Mailing Address:

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

FEI Number: 65-0788114 **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 TRAIL #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

07/06/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCMULLEN, HERB
Address: 4434 WOODRIDGE DR
City-St-Zip: YOUNGSTOWN, OH 44515

Title: DVP () Delete
Name: PALM, DENNIS
Address: PO BOX 855
City-St-Zip: CROSSLAKE, MN 56442

Title: D () Delete
Name: NABBS, MICHAEL
Address: 9500 HIGHLAND WOODS BOULEVARD STE 7108
City-St-Zip: BONITA SPRINGS, FL 34135

Title: ST () Delete
Name: OLEWINSKI, FRANK
Address: 50 CENTENNIAL AVENUE NORTH
City-St-Zip: GRAND RAPIDS, MI 49504

Title: D () Delete
Name: RULE, BETSY
Address: 12401 OLD GREENWAY PL
City-St-Zip: GLEN ALLEN, VA 23059

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCMULLEN, HERB
Address: 9500 HIGHLAND WOODS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPD (X) Change () Addition
Name: PALM, DENNIS
Address: 9500 HIGHLAND WOODS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: D (X) Change () Addition
Name: NABBS, MICHAEL
Address: 9500 HIGHLAND WOODS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: TD (X) Change () Addition
Name: OLEWINSKI, FRANK
Address: 9500 HIGHLAND WOODS BLVD.
City-St-Zip: BONITA SPRINGS, FL 34135

Title: SD (X) Change () Addition
Name: RULE, RAY
Address: 9500 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