2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001566

FILED Jan 22, 2009 Secretary of State

Entity Name: TERRACE II AT ARBOR LAKES ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** C/O NEWELL PROPERTY MGMT. 5435 JAEGER ROAD #4 NAPLES, FL 34109 **New Mailing Address: Current Mailing Address:** C/O NEWELL PROPERTY MGMT. 5435 JAEGER ROAD #4 NAPLES, FL 34109 FEI Number: 65-0825625 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: NEWELL, WILLIAM 5435 JAEGER ROAD #4 NAPLES, FL 34109 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition UHL. MARY Name: Name: Address: 7605 ARBOR LAKES COURT #528 Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: Title: STD () Delete Title: D (X) Change () Addition Name: COMO, VINCENT Name: HAYES, ED Address: 7605 ARBOR LAKES CT #514 Address: 7605 ARBOR LAKES CT #546 City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112 Title: () Delete Title: (X) Change () Addition HILL, FREDERICK Name: NYKANEN, MARIA Name: 7595 ARBOR LAKES COURT #638 7595 ARBOR LAKES CT #631 Address: Address: City-St-Zip: NAPLES, FL 34112 City-St-Zip: NAPLES, FL 34112

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: MARY UHL PD 01/22/2009